October 21, 2024 LLPA BOARD OF DIRECTORS AGENDA 4:00 PM

CALL TO ORDER 4 PM (VIA ZOOM)

Sandy Campbell is inviting you to a scheduled Zoom meeting.

Topic: LLPA BOD Meeting Oct 21, 2024

Time: Oct 21, 2024 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/87428016968?pwd=kxw6OZCCD8v7MXvpr7XGRKaICBsKSw.1

Meeting ID: 874 2801 6968

Passcode: 515406

Meeting Materials: September BOD Minutes, October financial statements, October BOD Agenda,

Available at google drive:

https://drive.google.com/drive/folders/1FwGYNqaX_dD-cJEeOpelBgo ISK rkCb2

AGENDA APPROVAL

APPROVAL OF MINUTES

September 2024 BOD minutes

FINANCIAL – Randy K.

September Statements – please read in Google drive prior to meeting Check Approval

LAKE CONSULTANT - Megan Sorensen

Aquatic Plant Management Plan – DNR Update Wake Boat Sign Subcommittee Additional Testing/Monitoring at Site F (Narrows)

COMMITTEE REPORTS/UPDATES

Executive Committee –Jeff Linkenheld
Board Member Vacancy
LGL champion – fundraising/finance

Volunteer of Year

Lake Monitoring – Joe Thrasher

Education / Communication – Joe Thrasher Newsletter Update Calendar Update

SCBC Committee – DJ Ehrike

Meeting with County Engineer (Randy C)

Letter to County from LLPA RE: Highway MD

Meeting with EOR/NWRPC on 11-1

Finance Subcommittee - Randy K.

Fundraising Subcommittee – DJ or Jennifer

AIS Committee – Peter Donlan

OLD BUSINESS – iLids Video Cameras

NEW BUSINESS -

Clean Boats Clean Waters grant - approve resolution LLPA joining Long Lake Chamber- Eric Other New Business

ADJOURN

Next Board Meeting: November 18, 2024 4:00 pm