Long Lake Preservation Association February 17, 2025 ZOOM Board Meeting

Attending: Eric Anderson, Jennifer Brigham, Sandy Campbell, Randy Champeau, Byron Crouse, Peter Donlan, Sage Dunham, DJ Ehrike, Brian Halloran, Rich Hlava, Randy Krautkramer, Jeff Linkenheld, Megan Sorensen, Joe Thrasher

Call to order at 4:00 pm.

AGENDA APPROVAL

Accepted as submitted.

APPROVAL OF MINUTES

Accepted as submitted.

FINANCIAL –Randy Krautkramer

Three checks for the previous month submitted for approval: mailings, printing and computer domain name renewal. Jeff moved, Byron seconded to approve. Approved.

The budget was linked to an agenda on Google Drive. The finance committee and Executive Committee have reviewed and approved. Byron moved, Jennifer seconded to approve. Budget accepted.

LAKE CONSULTANT UPDATES – Megan Sorensen

Contract was approved, and the contract with NWRPC will also include some time for assistant Abby who has design experience. Progress on contracted work for water quality and invasives (YF Iris) discussed.

COMMITTEE REPORTS

Executive Committee

Contract Renewal mentioned, was approved. Also, going forward, note that we've had several conversations about an Executive Director position for LLPA.

Communication and Education

We should be working on Spring Newsletter articles. DJ working on a NextGen article. We should include something on Yellow Flag Iris mailing and mitigation work coming up. Wake zone maps article would be helpful, again reiterating LLPA isn't enforcement, but suggesting, based on member surveys where lake residents were overwhelmingly in favor of this.

Sustainability & Capacity Building Committee (SCBC)

Fundraising subcommittee is working on mailings and marketing work to build support, membership, and donations. Discussion on an out-of-the-usual \$10,000 donation received in 2024 and how to plan for a possible shortfall in 2025 because we can't include that? It was

noted that the fundraising plan passed in January included an expected \$10,000+ from a series of mailings and a fundraising event at Summers on Long.

Lake Monitoring

14-24" of ice noted around the lake, snowmobile trail being used, racing event this past weekend on an ice track well attended. Lots of folks on the ice. Elvers Road failure impacting ice and trails by Scout Camp, Little Mud Lake.

Aquatic Invasive Species - AIS

Will be meeting in March: Peter, Eric, Megan, Byron. Wake zone maps will be printed, plastic coated, and put on all landings. Suggested printing paper copies and distributing around the lake with conversations with local businesses.

Yellow Flag Iris—proposed contract with Eco North discussed. Jeff moved, Byron seconded to approve. Sandy will sign and return. Megan will help coordinate the efforts, including mailing to all shoreline owners. Suggested we also communicate with our membership via Constant Contact and social media, to improve response rate from owners agreeing to treatment. Matt Berg of Endangered Resource Services: \$2,939 for two surveys, YF Iris and Eurasian Milfoil. Approval of this tabled until we can get clarity.

EOR: (eorinc.com) proposal, which includes costs to provide a speaker at Annual Meeting, was discussed. Jeff moved to approve, Byron seconded, passed and contract accepted.

Meeting adjourned at 5:37, next ZOOM meeting will be March 17 2025, ZOOM 4 p.m.