

## Mission Lakes Association July 18, 2015 Board Meeting Minutes

Board members present: Nick Bernier, Cheryl Turcotte, Ron Hedlund, Belinda Hedlund, Dale Gunderson, Steve Scholtes, Jack Schubert, Gary Rohde, Rich Mack, Roger Mack

Guests present: Joan Kelly, ??

Meeting called to order- 9:27AM

Reviewed 5/23/2015 Board Meeting minutes. Motion to approve by Belinda Hedlund, second by Dale Gunderson, minutes approved.

Treasurers report was given by Cheryl Turcotte and Ron Hedlund - Current and expected EOY status was discussed. A check for \$3,000 from the DNR grant for the CLP treatment has been received and will be deposited. Request for reimbursement for the cost of a Veliger net for the Veliger testing program and for office supplies was submitted by Ron Hedlund. Motion to pay by Belinda Hedlund, second by Rich Mack, all aye.

Review of recent AIS activities by Ron and Nick covered:

- EWM searches- over 550 waypoints recorded and sent to PLM for mapping, planning and bid. It was decided to treat all areas of high traffic and impact, which covered almost all EWM found, without exceeding our permits or finances..
- EWM treatment- Took place on July 10<sup>th</sup> under good conditions using granular 2,4-D for a total cost of over \$40,000. Follow up searches will be done to check effectiveness and as preparation for next year.
- Grant status- Ron Hedlund has the bill from PLM and will be sending in reimbursement requests to both the DNR and the County grants.

Nick Bernier reported on water quality, dam and beavers. Water quality good, very clear. Trapper has trapped two beavers and Nick recommended we reimburse him \$30 per beaver as at this time of year he can't get anything for the pelts. Del Woese and Duwayne Lehrke, as well as Nick, have been keeping the dam clear.

Newsletter/communications- Ron reported that Barb Woese completed the newsletter and will be mailing it out within a couple of days. It was recommended that we also email the newsletter to everyone on our bulletin list.

Veliger testing report- Nick reported that Upper Mission volunteer Alex Janochoski completed the Veliger testing training and tested areas in both lakes. The results should be available early next month.

Picnic- Belinda reported that the Picnic is planned and scheduled for August 8<sup>th</sup>. A Picnic flyer will be sent out with the newsletter as well as a email reminder.

Old business- There was some discussion regarding fundraising and member recruitment. For those volunteering to go door to door we will provide current lists of residents in their area.

New business- It was reported that the County has been providing inspectors at both accesses and plans to provide a total of 200 hours of inspection time for each. Also Cheryl reported that the old safe that we no longer needed has been sold by Gary Rhode.

Adjourn- The meeting was adjourned at 10:52