

USLLIA BOD Teleconference Agenda

Feb 8, 2011

Attending: Dan Martonik, Jeff Gans, Ron Kossila, Don Crust, John Pietruszewski, Bruce Dybvig, Mary Reetz, Chuck Yancey, Sandy English, Ron Trosvig

Updates since last BOD meeting:

- Based on BOD feedback, the Executive Committee agreed to allocate \$500. to participate in the Crow Wing County Lake Assessment project which will receive a matching grant. It was felt that there was some rich data that could provide a baseline for our LID program. It would take a lot of effort by one of us to create this document so this is money well spent. See attachment for example done on the Lower Lake.
- The Executive Committee agreed to contribute up to \$300. to the Muskie Proposal Coalition to get access to the survey data. The DNR at first wanted to charge a fee but we were able to get a State Legislator to request the same information for free so we will be refunded the \$300.

FINANCE REPORT: (if available) – *Don – about \$16,000 with more dues still coming in. Don will email a summary to everyone at month end.*

- *USLLIA will pay for 2011 Curlyleaf treatment*
- *USLLIA will pay for reasonable USLL LID ramp-up costs during the first half of 2011*
- *USLL LID tax revenue should be available beginning mid-2011*

ADMIN/FINANCE COMMITTEE (Ron) - Focus areas are; Communications, Public Relations, Governmental Coordination, Funding and Budgeting.

- Review and update bylaws (need volunteer to own this).
- Work with LID BOD to define roles and responsibilities (USLLIA vs. USLL LID)
- With Don, manage finances and ensure funding for the LID ramp-up
- Fill open officer vacancy (VP & Recreation Committee Chair, Bruce Dybvig)
- *Don Crust will become permanent Treasurer effective immediately!*
- Maintain Website quarterly

MEMBERSHIP COMMITTEE (Don) – Focus areas are; Membership and Fund Raising (Dues, Contributions).

- *Things are going well.*
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WATER RESOURCES COMMITTEE (Dan) - Focus areas are; Water Quality, Aquatic Vegetation and Surface Water Use.

- Water sample testing
- Aquatic Invasive Species data and literature
- Lake Assessment Coordination
- More signage at the Public Landing – *Mary will follow-up and get back to Dan. The BOD expressed support for more aggressive signage... "it's the law".*

LAND RESOURCES COMMITTEE (Mary) - Focus areas are; Septic Systems, Livestock, Erosion, Development, Stormwater, Wetlands and other.

- *Things are going well.*

RECREATION COMMITTEE (Open) - Focus areas are; Fisheries, Wildlife and Water Surface Use Management.

Muskie Issue:

- *Nothing new to report aside from the update that Chuck provided in the Winter Newsletter*
- *Jeff W has contacted the DNR several times.*
- *With the new DNR Chief this may not be resolved for a while*

LID (Don & Mary)

- *Dan, Curlyleaf treatment plan is in place*
- *Need to meet in March for planning. Bruce Dybvig will schedule a meeting.*
- *John Pietruszewski, and Brad English will work with the temporary LID BOD (Don, Mary, Bruce, Dan and Ron) in planning and defining the roles and responsibilities.*

Spring Meeting will be moved to May 28, 10:00

- *John Pietruszewski will confirm with the Green Lantern*
- *Mary will arrange for a speaker on clean water/invasive prevention (Eleanore Burkett, Dan Swanson - DNR, Mitch, Brinks)?*
- *Ron will make change to website*
- *Beth to send email reminder, Don and Sandy to send postcards with reminder to pay dues.*

Ron: Replace Committee descriptions with above on the Website

Ron to check with Beth and Jack on the timeline for the Directory update