

CLPO, Inc. Board Meeting: 7/20/21

Face to Face meeting at Watkins Skating Rink

Meeting Called to Order at 7:14 PM by president, Denise DeJuliannie.

Board Members Present: Ron Graham, Denise DeJuliannie, Rob Swanson, Joe Kuechle, Jim Wirz, Amy Ertl

Board Member Absent: Rick Thoman

President Report: Denise DeJuliannie

- Parade of Boats was fun-Denise will send out a thank-you
- Harvesting update-see below. Denise accepted the resignation of Lonnie and Robert
- Working with DNR for permit for harvesting removal of Eurasian watermilfoil

Secretary Report: Amy Ertl

- Minutes from 6/15/2021 Board Meeting were emailed to all CLPO board members.
- Motion to approve meeting minutes from 6/15/21 Board Meeting was made by Joe Kuechle, seconded by Jim Wirz. No discussion. Vote was taken and motion passed with no negative votes.

Treasurer Report-Rob Swanson

- General/regular Fund Balance-\$5193.14
- CD's Balances-\$10877.23
 - Total of \$16070.37
 - CLIP fund: \$363.58 (need to maintain \$1000.00 in this fund)
 - Motion to approve treasurer report was made by Jim Wirz, seconded by Amy Ertl. No discussion. Vote was taken and motion passed with no negative votes.

Membership & Communications-Denise DeJuliannie

- 89 paid CLPO members (total \$2225.00)
- 65 paid project \$99 contributors (total \$6435.00)
- Denise will send out fall newsletter
- Denise will install Guy's Landing sign at the north access
- Discussion about possibly doing Friday email/website updates to all CLPO members
- Need more funding from CLPO members to support AIS harvesting

New Business:

- Fall membership meeting is on 8/21/21 at the Sportsmen's Park 12 PM-1:30 PM: CLPO board members will try to answer questions from members during this meeting. CLPO board members will provide education to CLPO members. Denise will talk to Jolene at the bank about

money for the luncheon on 8/21/21. Need grillers and servers: Joe Kuechle volunteered to grill. Denise will look for volunteers.

- Shoreline vegetation management: At fall membership meeting CLPO board members will let CLPO members know that the equipment/tools are available. We have only had a few users.
- CRWD (north end project): There is a virtual board meeting tomorrow. Denise, Ron, and Bruce Hall will attend. Bruce will report on getting stakeholders together and trying to obtain grant for sand-iron filter and weir project for the north end.
- Harvester Treatment: Joe Kuechle is our AIS commercial contractor. Lonnie and Robert worked 81 hours (3.5 weeks). They averaged about 23.5 hours weekly. They took out 61 loads of Curlyleaf pondweed. Denise accepted Lonnie and Robert resignation. May need to increase pay rate or go back to using volunteers. Joe reached out to SCSU students, but they were unable to help with the harvesting. We will need to know how many acres the harvester traversed for the grant. We are waiting on the DNR permit now for the Eurasian watermilfoil removal (DNR needs to know acres of CLP removed first). We cannot use the harvester at this time because we do not have an active permit.
- CLIP discussion: Invoiced amount to be "on hold" until the end of the harvesting season.

Other Business:

- Jim Wirz is working on filing 501c and there is a one-time filing fee (to be paid from CLIP fund). All CLPO board members needs to email Jim with their addresses (including the full 9 digit zip code).
- Need to keep \$1000.00 in CLIP fund per the bank
- Ron Graham made motion to transfer \$1500.00 to CLIP fund from the general/regular fund to cover cost of 501c application fee and to cover minimum balance needed in CLIP fund. Joe Kuechle seconded the motion. No discussion. Vote was taken and motion passed with no negative votes.
- Discussion about Meeker County Association of Lakes. Many are not happy with the chemical treatments that are being done. Lake Jennie lake association wants to watch our harvester in operation.

Next Board Meeting: 8/21/21 Fall membership meeting at the Sportsmen's Park 12 PM-1:30 PM

Meeting Adjourned by president, Denise DeJuliannie at 8:43 PM.