

CLPO, Inc. Board Meeting Minutes 2/15/22

Location: Virtual

Board Members Present: Denise DeJuliannie, Jim Wirz, Rob Swanson, Rob Graham, Amy Ertl (Joe Kuechle and Rick Thoman were absent)

Presentation: Matt Julius presented regarding the Clear Lake core sample (of lake floor) that the SCSU students studied. Matt reports that the weir and filters provide a short-term solution to decreasing phosphorus and improving lake quality. Matt reports that wetland restoration on the north end of the Clear Lake would be the single most important thing we could do to help the lake.

Meeting called to order by President Denise DeJuliannie at 7:35 PM.

President's Report: Denise DeJuliannie

- Discussion about open board position. Ron Graham is on the board until the 2022 spring meeting and then we will need a replacement.
- Discussion about DNR permits: Bruce Hall submitted renewal for Little Mud Lake on behalf of the Watkins Sportsmen's club. Denise DeJuliannie submitted renewal for Clear Lake (CLPO).
- Denise will be working on the bog removal permits for Clear Lake.

Secretary's Report: Amy Ertl

- Minutes from the previous meeting were emailed out. Rob Swanson made a motion to accept the minutes as written. Rob Graham seconded the motion. Vote was taken and motion passed with no negative votes.

Treasurer's Report: Rob Swanson

- Regular fund: \$919.83
- CLIP: \$19,364.56
- Total: \$20,284.39
- No CDs, no outstanding liabilities
- Jim Wirz made a motion to accept the treasurer's report. Amy Ertl seconded the motion. Vote was taken and motion passed with no negative votes.

Membership & Communications Report: Denise DeJuliannie

- We have 2 paid 2022 memberships for CLPO
- CLPO Spring Membership Meeting will be held Saturday, 4/16/22. Newsletter will go out to all CLPO by April 1. Matt Julius will come and speak to the entire membership on this day.

New Business:

- Ron Graham gave us a CLPO Grants report update:

Ron Graham

CLPO Grants Report

February 15, 2022

Grant payments for 2021

MCAL grant of \$4,000 paid and used for purchase of shore area equipment

MN DNR grant of \$5,000 pending submission of harvesting report

Little Mud grant payment of \$542 for delineation and harvesting

Meeker County payment of \$9,010 pending review by County Attorney

Total grant income for 2021: \$18,552, if all paid

Grant applications for 2022

MCAL grant of \$4,000 for shore area chemical treatment approved

Meeker County AIS grant of up to \$12,500 not yet required for submission

DNR AIS grant of \$5,000 to be applied for on February 16

Little Mud grant submitted by Bruce Hall payable to CLIP, up to \$250

Total Potential Grants for 2022: \$21,750

- CRWD north end project discussion: We need to put Matt Julius in direct contact with CRWD directors. Denise and Ron will meet with Rebecca tomorrow to discuss Matt's advice regarding improving the project to include the north end wetland upgrade situation. Ron drafted a letter and Bruce Hall is compiling some information. These items will be sent out to CLPO.
- CLIP meeting to follow this CLPO Board meeting.

Next Board Meeting (3rd Tuesday of each month): 3/15/22 7 PM (may be in-person at the skating rink, may be virtual)

Meeting adjourned by President Denise DeJuliannie at 8:11 PM.