

CLPO, Inc. Board Meeting Minutes 1/18/2022

Location: Virtual meeting

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

Meeting called to order by President Denise DeJuliannie at 7:21 PM.

President's Report: Denise DeJuliannie

- Board Position open: Ron Graham will be done serving on the board after the spring meeting. We need to think about a new member. Someone will need to take over grant writing. Ron offered to train someone in on grant writing. Jim Wirz made a motion to have Ron Graham stay on as vice president through the spring meeting. Amy Ertl seconded the motion. Vote was taken and motion carried with no negative votes.
- Discussion about grants: There are three that we apply for: 1) MCAL grant 2) AIS grant 3) DNR grant
- DNR permits discussion: Denise will get the renewal. Bruce Hall (Sportsmen's club) will take care of the permit for Little Mud. Denise will be asking about the bog removal permit.

Secretary's Report: Amy Ertl

- Approval of the 10/19/21 CLPO Inc Board meeting minutes: Amy Ertl emailed the minutes to the CLPO Board members. Rick Thoman made a motion to approve the minutes as written. Ron Graham seconded the motion. Vote was taken and motion carried with no negative votes.

Treasurer's Report: Rob Swanson

- General/regular fund: \$875.82
- CLIP: \$19363.74
- CDs: 0 (zero)
- Total: \$20239.56
- Had to cash in the CDs in order to make payment for AIS harvesting to CLIP.
- Jim Wirz made a motion to approve the Treasurer's report. Rick Thoman seconded the motion. Vote was taken and motion carried with no negative votes.

Membership & Communications Report: Denise DeJuliannie

- Rob Swanson (treasurer) reports that 2022 dues are starting to come in.
- Ended 2021 with 94 paid CLPO, Inc. members and 68 paid for Project \$99
- Saturday, 4/16/22, is the annual spring CLPO, Inc. membership meeting. The spring newsletter will go out at the end of March/beginning of April 2022
- Fall membership meeting is always the 3rd Saturday of August
- Spring membership meeting is always the 3rd Saturday of April

New Business:

- Ron Graham reviewed the AIS grant.
- Ron Graham discussed the 2022 grants for coming year. Applied for Meeker County Association of Lakes for \$5000 to support the plan to pay for 50% shoreline vegetation treatment.
- Ron Graham updated the board about the Clearwater River Watershed District North end project. Ron Graham made a motion that the CLPO, Inc. Board (1) Commends CRWD for obtaining a \$361,000 grant in support of the Clear Lake North End project requiring 25% matching funding of \$90,250. And (2) Requests CRWD Managers consideration for using CRWD reserve funds in support of 30% (\$27,075) to satisfy 30% of the \$90,250 match, with 70% (\$63,175) to be levied equally from all owners of property on Clear Lake, and (3) Our lake association agrees to seek signatures from 25% of property owners as required to support the levy proposed. Rick Thoman seconded this motion. We had discussion about costs per property owner. Vote was taken and motion carried with no negative votes.
- CLIP discussion: Discussion about who we could hire to do our AIS harvesting this spring. Denise will email Matt Julius at SCSU to inquire about any college students who might be interested in operating the harvester. Guides on the trailer need to be mounted (they have already been purchased). Denise DeJuliannie reports that all maintenance has been done on the harvester.

Other Business:

- Jim Wirz will work on sending out 1099s to our two harvester operators from last year (2021).

Next Board Meeting (3rd Tuesday of each month):

- 2/15/2022 7 PM, may be at the Watkins Skating Rink or may be a Virtual Meeting.

Meeting adjourned by President Denise DeJuliannie at 8:46 PM.