

## **CLPO, Inc. Board Meeting - August 21, 2021**

Board members present: Denise DeJuiannie, Ron Graham, Jim Wirz, Rob Swanson, Rick Thoman and Joe Kuechle

Motion made for board approval of AIS grant submission based on “acres” treated memo written and read by president Denise DeJuliannie

1st Rob Swanson, 2nd Ron Graham - Motion carries

Motion to service and winterize harvester at Auggie’s and storage at Ertl’s

1st Joe Kuechle, 2nd Rick Thoman - motion carries

Treasurer report

Regular - \$4,313.40

CDs - \$10,877.23

Total CLPO \$15,190.63

CLIP - \$1,003.01

Motion to approve the treasurer’s report as stated

1st Rick Thoman. 2nd Jim Wirz - motion carries

Meeting

Motion to approve

Jim 2nd, Joe

Adjourn - 11:41 pm

### **CLIP Board meeting**

Invoice to CLPO

\$248/acre based on the permitted areas for the total of 77 acres and EMF total permitted

Motion CLIP invoice CLPO for the total permitted acres as allowed by the DNR together with the report of the total pounds of AIS removed, and number of volunteer hours including the management of the project.

1st Ron Graham, 2nd Jim Wirz - motion carries

Adjourn at 11:49