

CLPO, Inc. Board Meeting-Google Meet 10/19/21 (Virtual Meeting)

Meeting Called to Order: 7:04 PM by president, Denise DeJuliannie

Board Members Present: Ron Graham, Denise DeJuliannie, Rob Swanson, Rick Thoman, Joe Kuechle, Amy Ertl

President Report: Denise DeJuliannie

- AIS Harvesting Management Report-Ron Graham and Denise DeJuliannie are working on completing this.
- Rick Thoman made motion to approve that Ron and Denise complete the AIS Harvesting Management Report and submit the grant payment request to Meeker County AIS Grant and MN DNR. Motion was seconded by Joe Kuechle. Vote was taken and motion passed with no negative votes.

Secretary Report: Amy Ertl

- Minutes from 9/27/21 CLPO Board Meeting minutes were emailed to all board members by Amy Ertl.
- Rick Thoman made motion to approve the 9/27/21 CLPO Board meeting minutes. Motion was seconded by Joe Kuechle. Vote was taken and motion passed with no negative votes.

Treasurer Report: Rob Swanson

- General/Regular Fund Balance-\$4437.76
- CD's Balances-\$10877.23
- CLIP fund-\$1493.16
 - Total of-\$16808.16
 - Motion to approve treasurer report was made by Amy Ertl and seconded by Rick Thoman. Vote was taken and motion carried with no negative votes.

Membership & Communications: Denise DeJuliannie

- Membership update: 2021 paid memberships=94, 2021 Project \$99 paid=68
- Discussed fall newsletter content.

New Business:

- MCAL (Meeker County Association of Lakes) Grant application is due 11/1/21. This is a non-AIS grant. Ron Graham is working on it.
- Ron Graham made a motion to authorize himself (Ron Graham) to put together a plan for the Meeker County AIS Grant request for future board approval. This grant is for \$12,500.00 and needs to be in by 10/31/21. Motion was seconded by Joe Kuechle. Had board discussion regarding several topics: how to set price per acre for harvester removal of AIS, labor costs, inflation. Vote was taken and motion passed with no negative votes.
- Fall Lake Info-the board reviewed emails from Bruce Hall

- Clearwater River Watershed District north end project-Ron Graham will be attending advisory committee meeting tomorrow night for CRWD. Ron is hoping that Bruce Hall can get appointed to this committee.
- Discussion about eco-harvester and email from Mike at Weeder's Digest. They want CLPO to talk to another lake association who is thinking about purchasing an eco-harvester.

Next Board Meeting:

- Next meeting will be at 7 PM on November 16th, 2021. Meeting might be in-person at the skating rink OR it might be virtual. Notification will be sent out.

Meeting Adjourned: 7:59 PM by president, Denise DeJuliannie

CLIP, Inc. Board Meeting-Google Meet 10/19/21 (Virtual Meeting)

Meeting Called to Order: 8:00 PM by president, Denise DeJuliannie

Board Members Present: Ron Graham, Denise DeJuliannie, Rob Swanson, Rick Thoman, Joe Kuechle, Amy Ertl

Business:

- Discussion regarding showing appreciation to Auggie (Mark Brutger) and Tom Ertl for their help with the eco-harvester. Ron Graham made a motion to give a \$100 gift certification to both Auggie and Tom. Joe Kuechle seconded the motion. Vote was taken and motion passed with no negative votes.
- Discussion about an alternative plan for storage/disposal of AIS next summer if SCSU cannot be our AIS removal source. No decisions made today. Will likely need to discuss in the future.
- Discussion about tracking AIS removal and management costs. Denise DeJuliannie, Rob Swanson, and Ron Graham will work on putting an excel spreadsheet together (to include costs for 2019, 2020, 2021). At the next CLIP meeting we can review the spreadsheet and discuss.

Next Board Meeting:

- Next meeting will be after the CLPO Board meeting on November 16th, 2021. Meeting might be in-person at the skating rink OR it might be virtual. Notification will be sent out.

Meeting Adjourned: 8:23 PM by president, Denise DeJuliannie