

CLPO, Inc. Board Meeting-Google Meet 9/27/21 (Virtual Meeting)

Meeting Called to Order: 7:13 PM by president, Denise DeJuliannie

Board Members Present: Ron Graham, Denise DeJuliannie, Rob Swanson, Rick Thoman, Jim Wirz, Amy Ertl

President Report: Denise DeJuliannie

- AIS Harvesting Management Report-discussion. We need to complete this and vote on it. May need to have another short meeting about this. Need board approval. Will call another meeting after the numbers are all pulled together. Report is due 10/21/21.

Secretary Report: Amy Ertl

- Minutes from 8/21/21 CLPO and CLIP Board Meeting minutes-Denise DeJuliannie did these minutes and we reviewed them today.
- Motion to approve meeting minutes from 8/21/21 Board Meeting was made by Rick Thoman and seconded by Ron Graham. Vote was taken and motion carried with no negative votes.

Treasurer Report: Rob Swanson

- General Fund Balance-\$4437.58
- CD's Balances-\$10877.23
- CLIP fund-\$1493.09
 - Total of-\$16807.90
 - Motion to approve treasurer report was made by Jim Wirz 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
- Kiosk updated and is now Guy's Landing. There was a reveal to Guy's family and friends.

New Business:

- SCSU lake coring was completed on Sept 11 by Dr. Matt Julius and 8 SCSU students. They are analyzing the results and will hopefully present to the board in November 2021.
- MCAL Grant application-due 11/1/21
 - *Board discussion on project to use non-AIS grant of \$4000 (non-AIS grant). Property owners are not satisfied with ways to manage weeds in shoreline areas. Perhaps consider MCAL grant for weed control at shoreline areas. Amy Ertl made motion to approve refining MCAL grant submission for lake shoreline weed management project. Motion was seconded by Rob Swanson. Vote was taken and motion carried with no negative votes.
- Fall Lake Info-email from Bruce Hall
 - *Rick Thoman provided a summary: Bruce is looking at a separate grant application which hopefully will include ways to continue to building partnerships (with SCSU, WSC, etc.). Ron Graham made a motion to approve that the CLPO Board inform the Watkins Sportmen's Club

(WSC) that CLPO supports a proposal by Bruce Hall providing for his management of all WSC and Little Mud Lake grants for lake maintenance and improvement projects, beginning immediately, to include all 2022 grants. Motion was seconded by Jim Wirz. Vote was taken and motion carried with no negative votes.

- South end was fixed weird and sand-iron filter was repaired/restored. It's working again and water quality on the south end is much improved.
- Clearwater River Watershed District north end project-Ron Graham reports that there are no updates at this time.
- No CLIP discussion needed tonight.

Other Business:

- August membership luncheon/fall membership meeting was on 8/21/21. Citizens Bank Minnesota of Watkins donated \$100.00 for the luncheon. Out of pocket cost for the luncheon was around \$250.00 donation of \$100.00. Amy Ertl will send a thank-you note to Citizens Bank Minnesota of Watkins to thank them for their contribution to the fall meeting luncheon.

Next Board Meetings:

- Once we have final numbers for the AIS Harvesting Management Report, we will have a short virtual board meeting before submission of AIS Harvesting Management Grant.
- Next In-person meeting 7 PM on October 19th, 2021. At skating rink.

Meeting Adjourned: 8:42 PM by president, Denise DeJuliannie