

Lake Minnewawa Lake Improvement District (LMLID)

Board of Directors' Meeting

June 16, 2023, 10:00 a.m.

Minnewawa Sportsmen's Club

The meeting was called to order at 10:02 a.m. by LMLID President, Bruce Patterson. A quorum was confirmed.

Board members present were Bonnie Montour, Jim Fletcher, Bruce Patterson, Cathy Larson, and Dan Westberg. Also present was recording secretary, Dora Potts. Jeff Johnson, Steve Olson, and James Bradley were absent. There were no guests in attendance.

Meeting Agenda

The agenda for the meeting was presented by Patterson. A motion to approve the agenda was made by Larson and seconded by Montour. The agenda was approved unanimously.

1. Reaffirm LMLID Bylaws

Board members had received a copy of the bylaws for review during the previous week and were asked to bring any suggestions for revision to the meeting. There were no suggestions and Westberg moved that the bylaws remain unchanged. Larson seconded and the motion passed unanimously.

2. Review of Organizational Guidelines

LMLID board members were also sent a copy of the LMLID organizational guidelines for review during the previous week. There was no discussion and there were no suggestions for revision. Westberg made a motion to leave the guidelines unchanged and Larson seconded. The motion passed unanimously.

3. Budget Report

Treasurer, Jim Fletcher, presented the LMLID financial status as of this date:

- The beginning balance at the end of April 2023 \$16,945.72
- During May 2023, these disbursements were made:
 - Voyageur Press for 2023 required announcements \$350.00
 - USPS for box rental (6 mos.) 34.00
 - LMA for previously budgeted items (4 payments) 2381.06
 - 1100.00
 - 5763.00
 - 2444.40

Total disbursements	\$12,072.46
Remaining balance	\$4,873.26

The first payment from the county is due to the LID at the end of June.

There was a request from the LMA of \$3035.96 to help cover loon nesting platform expenses, operating expenses, final costs for the Weirs dam project, utility bills, and insurance.

Larson made a motion to pay this amount to the LMA and Westberg seconded. The motion was approved unanimously.

4. Report from the LMA

Dan Westberg delivered the LMA report submitted by Sue Westberg who could not attend.

- Melissa Palmer, a lake resident and member of the LMA who has a PhD in biology, suggested a program for testing lake genetics using a lake water sample. The DNR was informed of this proposal and expressed great interest, saying that grants would be available so there would be no cost to the LMA or the LMLID. Westberg noted that this could change the way we deal with zebra mussels and could be a pilot program for the entire US.
- Kids' Fishing Day will be held on June 26, 2023

5. Open Discussion

No items were presented for discussion.

A motion was made to adjourn the meeting by Fletcher and seconded by Larson. The meeting was adjourned at 10:21 a.m.

Submitted by Dora Potts, as recording secretary
June 18, 2023

Approved by Dan Westberg, LMLID Secretary
June 18, 2023

Approved by Bruce Patterson, LMLID President
June 18, 2023