

MLWLA Board Meeting Minutes
Aug 1, 2019

1. The meeting was called to order by Paul Baer
2. Roll Call: Board members Chuck Peterson, Thor Tackett, Paul Baer, Tom Dougan, Gary Schmidt, Frank Smasal, Steve Schoeb, and Jim Van Deusen were in attendance.

Meeting minutes were approved. Motion Steve Schoeb, seconded by Frank Smasal with all members voting aye.

3. Presentations.

BE County, Julie Conrad reported that they had a watercraft inspectors meeting with Waseca County to compare programs. BE County will possibly be looking at another company to administer the program next year. She also said that this year's MPCA grant review went well but there is more competition than last year.

4. Reports:

a. Treasurer's Report. Jim Reported the Checking balance is \$24,573.48 with deposits of \$319.80 from Blue Earth County for the North Shore Park AIS. Savings balance was \$5,725.01 with no expenditures. Motion for acceptance Tom Dougan, seconded by Gary Schmidt with all members voting aye.

b. Mail and other literature: none

c. Standing Committee Reports:

i. Membership and Communications – Efforts ongoing

ii. Special Events – Next special event will be the Annual Member Meeting at Bray Park. Duties were assigned to members.

iii. Lake Management – Tom Dougan reported that monitoring is on going

iv. Key Contact Reports – no reports.

v. Social Media – Steve Schoeb reported the ongoing efforts

5. Business

a. Unfinished business

i. Bray Park Erosion Control. Frank Smasal reported that he met with Josh Downing of the county at Bray Park. The park is looking at doing erosion control from the swimming beach up to where the lake association did erosion prevention. There is no current plan to rework the existing rip rap.

ii. Rain Garden assessment – Paul identified 5 potential sourced for the assessment. Paul has tried to contact Corey Culbert with limited response so will contact the others.

b. New Business –

i. Project Ideas – no new projects proposed

c. Tabled Items

i. Hydrograph – Waiting for grant information.

ii. Bray Park Shoreline Model

6. Next meeting is Thursday Sept 5th at 6pm at Community Center.

7. Adjourn - meeting adjourned at 7:07 PM. Motion by Thor Tackett and seconded by Jim Van Deusen