

ELID Board Meeting 11/12/2024 Location: Orrock Town Hall

Meeting was called to order by Ken Andreen at 2:35 p.m

Attendance: Ken Andreen, Mike Donnelly, Brian Moriarity, Sandy McClurg, Katherine Nerison

Agenda: Brian made a motion to approve the agenda, Katherine seconded. Motion approved.

Minutes from the October 8 meeting: Sandy made a motion to approve the minutes. Brian seconded, Motion approved.

Old Business: Dosage Study funding raised through door to door campaign \$13,629 (money is in BELIA account due to the fact that ELID did not have an account at the time.)

Advanced Implementation grant (AIG) application: No news - we should hear in December.

County Conduit Bonds: We can apply for this after April 1, 2025. Brian and Ken will look into this further in January.

Creation and submission of annual report: Completed by Ken this year. Next year we will complete this as a board and get approval from all board members prior to submission.

New Business:

Dosage study funding: Stantec - increased rate for study if we get the grant due to additional detail in the study. The additional detail part of the study is not required if we don't get the grant. We will wait to see if we get the grant in December, and meet with Stantec again in January if needed to decide how to proceed.

Treasurer's Report: Brian opened an account at Old National Bank in Big Lake using Ken Andreen's address. The initial deposit was \$8850.27 into a checking account. The bank has the ELID email address, elidboard2024@gmail.com Brian will track income and expenses in Excel. Brian recommended and made a motion that all board members be signers on the account, with 2 signatures required for any check. Mike seconded, motion passed.

We have received an invoice from the county for attorney fees (Kennedy and Graven, Chartered) in the amount of \$1107.00 from January 2024. Discussion followed. Mike made a motion to pay the invoice, Sandy seconded. Motion passed. Brian will talk to Dan regarding a few questions, and will pay the invoice after questions are answered to our satisfaction.

Relationship between ELID and BELIA Mike reviewed Blue Lake and Briggs processes of communication. Discussion followed regarding the differences. BELIA board members don't want to share BELIA member emails with the ELID. Communication to ELID members is required by mail annually. Other communication can be via email, mail, social media, website. Sandy made a motion to include an annual summary update in our annual meeting notification letter each year, also directing members to the BELIA website/ELID dropdown page. Katherine seconded. Motion passed.

Next regular meeting December 10,, 2024 2:30 p.m (if needed) at Orrock town hall
Brian made a motion to adjourn. Katherine seconded Meeting adjourned 4:04 p.m.

