

ELID Board Meeting 6/11/2024

Meeting was called to order by Ken Andreen at 2:30 p..m.

Attendance: Ken Andreen, Mike Donnelly, Brian Moriarity, Joe Ryan, Sandy McClurg

Approved agenda

Minutes from 5/14/ 2024 Joe made a motion to approve the minutes. Mike seconded, Motion was approved.

BELIA report - Eurasian Milfoil study is complete. Very South side and very North side have some milfoil. The BELIA board meets tonight to discuss whether to treat for milfoil this year. This will also help determine how much funding they are able to [provide toward the ELID dosage study.

Old Business: Dosage Study All agreed that regardless of BELIA funds, we should proceed with our plans to go door to door asking for ELID member donations for the dosage study. Harry will help coordinate this effort on spreadsheets, while Ken will divvy up parcels for each volunteer to solicit. We currently have 11 volunteers, Mike will ask for more volunteers at the BELIA board meeting tonight. We will start as soon as we receive our parcel and hope to complete this by the end of July. Process: Each volunteer will have a talking point document to hand out and will discuss with each household. Volunteers will ask for a donation at the time of contact. Checks and cash will be accepted. If this is not an option, members will be given the option of donating on-line or mailing a check. Harry's letter will also be available upon request of further details. We will also post Harry's letter on our website. Volunteers will update Harry weekly on progress and all funds donated will go to Jeff Johnson, BELIA treasurer.

Talking Points letter: Discussion of ideas to add to Ken's original document. Sandy will take the suggestions from all ELID board members and edit Ken's document to create one final document. All board members will have an opportunity to review this before it is finalized.

Annual Meeting: August 3, 2024

1. Brief history 5-10 minutes
2. 2025 Fiscal Year Budget

Brian had several documents prepared for board review. Discussion followed on budgeting options and Brian will edit per board discussion. He will provide 2 slides at the ELID member meeting in August showing our proposed 2024-25 budget income and expenses.

3. We will have a notebook to collect name/phone/address/email of all attendees

New Business: Required notifications: 10 day written notification required for the following:

1. County Board
2. Town Boards (Big Lake, Orrock)
3. MPCA
4. Commissioner of Natural Resources
5. All ELID members (if project over \$5000)

Joe will contact the above to get addresses.

Sandy will contact the Patriot to get a 2 week public notice in the paper July 8 or July 15.

Ken will draft a notice that can be used for the newspaper and possibly a postcard for mailing.

Discussion followed on the need for more information from the county/our attorney regarding a loan and possible terms of the loan. Ken will get in touch with our attorney.

Next regular meeting July 9, 2024 at Orrock townhall

EXTRA meeting: Ken Andreens house June 26 2:30 p.m.

Brian made a motion to adjourn. Joe seconded Meeting adjourned 4:08 p.m.