

## **RALALA Board Meeting Minutes**

**March 19, 2022**

**Via Webex**

**Welcome:** Bob Eddy, President

**Present:** Bob Eddy, Linda Van Straaten, Gary Langer, David Lawson, Mark Mosman, Kim David, Anne Bonnerup, Sarah Parke, Bob Lee, Dave Johnson, Lloyd Thyen

**Woods Bay Initiative:** Woods Bay Plan was reviewed. Gary Langer made a motion to move forward with the sign design, non-Reflective on the front and a color on the back. Costs not to exceed \$1,000. David Lawson seconded the motion. Motion was **approved** by the board.

**Milfoil Restricted Fund:** The Milfoil restricted fund was discussed in detail. Bob Eddy made a motion for the following:

1. The Milfoil Restricted Fund will be closed for future donations.
2. A new donation Category will be called "Environmental Quality Projects and Initiatives" (Donations will be used to preserve and protect the Lakes and Watershed.) This includes, but not limited to, Milfoil, AIS, Water Quality, Shoreline restoration and monitoring of the Enbridge Pipeline.

Darril seconded the motion. Motion was **approved** by the board.

Bob Lee made a motion to close the board meeting, Darril seconded the motion. The board meeting was closed.

Respectfully submitted,

Bob Eddy, Acting Secretary