

## Blue Lake Improvement District

**Board of Directors/Committee Member Working Meeting Notes:** June 16, 2014, 5 p.m.

**Place:** Stanford Township Hall

**Directors Attending:** Bill Yueill, George Golden, Jim Lefebvre, Jean Tuohy, Don Herman, Kathy Rabenberg, Dan Dixon, Doug Oster, Bill Fredell

1. Minutes of the June 10 meeting were not read, as this was not an official board meeting, but a working session for board and committee members.
2. Treasurer's Report: We are proceeding with the D and O insurance through the MN Counties Intergovernmental Trust (MCIT).
3. PICKM Meeting is June 25 at 10 a.m. in Braham. George Golden will attend and report back.
4. Next meeting will be in mid-July as plans get formed.
5. Voting will be discussed at the next official board meeting.
6. Weed Committee: The plan should have a five year horizon. Spraying on the littoral area (134 acres) will be limited to 15% of the littoral area each year. Plan should address both native and invasive species.
7. Monitoring streams: This can be done for about \$1,200 per stream (4 streams) per season.
8. Landings: Can one of the landings be closed at times? What about restricting access to certain numbers of boats on the water at any one time?

The meeting was adjourned at 6:15 p.m.

Submitted by, Bill Fredell