

Minutes of CFAPOA Board Meeting September 5, 2024 in person and at the Town of Hunter Offices and via telephone

1. Call to Order

The meeting was called to order in person at the Town of Hunter Offices and via telephone with members present at 6 PM. Members present: Mike Gardner, Tony Schubert, Lindsey Schubert, Paul Tweed, Dave Carland, Kevin Krug, Randy Hulke, Mark Zich, Kevin Flesch, Jeff Wolfe, Dustin Pyykola, Randy Hulke and Dave Koenings. No guests.

2. Public Comment

No Public Comment taken.

3. Board Minutes

The Minutes from the Board Meeting on August 8, 2024 were reviewed and minor revisions suggested. The motion to approve amended minutes by Hulke and seconded by Krug. Motion passed.

4. Treasurer's Report and Financial Statement

Treasurer's Report was reviewed and questions answered. Motion to approve Treasurer's Report. Moved by Schubert and Krug. Motion passes unanimously.

Committee Reports

a. Invasive Species

Dennis Claggett submitted written report. Please refer to report for update. Brief discussion about loose Strife and how to raise beetles.

Aquatic Plants: Mark Zich reported on data break own regarding the lake survey and the different littoral zones. East side is 16 feet and West Side was 18 feet. Also discussed historical water levels and potential impact on invasives. Finally, general discussion about Starry Stonewart plants and effect on the lake.

This is the 2nd year of annual coordination regarding the lake survey and the relationship seems to be very beneficial for all.

b. Fisheries

As of early August, 2060 pike have been registered. Musky Hunt is in progress.

c. Citizen Science/Loon Rangers

Close to the end of the year for keeping track of loons. Reporting due November 15, 2024. No word yet from Northland College since hearing of their financial difficulties and how that may impact the program.

Discussion about building more platforms for nesting in the Spring.

d. Shoreline Protection

Distributed 500 wake surfing flyers to area businesses over the Summer for educational purposes. General discussion with no action taken by the Board for sending out flyers and video via email. Need to education for upcoming legislative sessions.

e. Membership

Form revisions were discussed and final changes will need to be approved before 2025. No action taken at this time. General discussion about how to reach out to the members that have not renewed their membership.

f. Communications

Fall Newsletter articles need to be submitted by October 11, 2024.

5. Chair Agenda

A. Committee Involvement

Discussion about seeking members (not on the Board) who want to be involved in the committee structure and take part as volunteers relating to the committees and their needs. Distribution of the committee structure will be sent out to the Board before the next meeting by the Chair.

B. Aquatic Management Plan

Aquatic Management Plan members have been working with LCO to complete the pre-proposal by September 15, 2024. Grant maximum is \$10,000 per grant so will have to submit several grants to get the total we need. It is estimated that we will need at least 4 grants to be completed and funded for work to progress.

Resolution to authorize the property owners to support the submission of the grants necessary for the funding needed and to authorize the Board's agent to submit said grants by the deadline. Moved by Hulke and Seconded by Krug. Motion passes unanimously.

C. Partner's Meeting

Next meeting is September 19, 2024. Agenda comes out a few days in advance. All are welcome to attend.

D. New Business

General discussion about need or want for Winter meetings, no action taken.

- 6. Next Board Meeting October 3, 2024 at 6:00 PM via Zoom.**
- 7. Motion to Adjourn by Tony Schubert and seconded by Randy Hulke, unanimous approval
Meeting Adjourned at 730 pm.**