

3 Lakes Improvement District

TLID

Minutes from meeting of: 10-7-19

Steve D P

Walt M P

Paul H A

Scott R P

Harry E P

Nancy H P

Mike F P

Kenzie P P

Guests: Diane Stangler

Call to Order at: 6:00

Adoption of Agenda: Motion by Walt M 2nd by Harry E pass
Changes – none

Approval of Minutes: Motion by Walt M 2nd by Harry E pass
Changes – none

Financial Report: Bills paid: Liability Insurance

Account balance: \$67,082.81

Motion by Steve D 2nd by Nancy H pass

Officer Reports:

Chair: None

Vice-Chair: None

Secretary: None

Treasurer: none

Advisor: Elk River Watershed will be dissolved at the end of Dec 2019. Issue of remaining funds still needs to be resolved. The county will be going to One Watershed

Old Business: Oct 16th meeting: notices have been send out to BLCA, Healthy Lakes and TLID. All are welcome. Dan C from SWCD will moderate. This is considered a SWCD meeting and not a special TLID meeting.

Point Intercept Survey update: No additional information from James Johnson.

Mike Flanery was appointed by the TLID directors to be point person for AIS activities. He will replace outgoing director Paul Hans.

3 year AIS control Plan w/ DNR: out vegetation plan is for our use in making decisions and the DNR could get it if the TLID decides to send it to them. It was clarified that we do not need a 3 yr plan. Only an assessment each year of current AIS in order to determine that years action. Items discussed: Make a plan that is flexible. Survey should be done soon after ice out. Look at one year's results to go into the next year's growth survey. TLID will let James Johnson know what areas of concern we want him to check when he does his survey.

Questions about High Water: Can we treat during a high water event? Yes

Can we survey during high water event? Yes

Add survey map as agenda item for next month.

New Business:

Vacant director position: Diane Stangler would like to join the TLID board and fill the two years remaining. **A vote by the TLID board of Directors will be held at the Nov 4th meeting to fill that position.**

Grants: the DNR will again be offering grants for AIS control. Scott will check with Lake Management on possible DNR Grants.

Assess Cameras: the TLID will be getting info about assess cameras that Big Lake is currently using. We will lokk at a possible product presentation sometime during a winter meeting. If feasiblethis would be presented to the members at the annual meeting as a project since it was brought up at the 2019 annual meeting.

Discussion was held about the Weis property on Elk Lake as there are many possibilities for its use. Nothing definite has been decided by parties involved.

Adjourn at 6:50