



**Lake Shamineau Lake Improvement District (LSLID)  
Board Meeting  
July 7, 2021, 6:00 pm  
Online Meeting via Zoom**

**Board Meeting Agenda**

- 1. Welcome** **Rick Rosar**
- 2. Minutes of April 6, 2021 Board Meeting** **Ardis Sandstrom**
  - a. Motion to approve
- 3. Treasurer's Report** **Fred Comb**
  - a. Report as of 5/31/2021, Motion to approve
  - b. June Report in process
- 4. High Water Project Update** **Cindy Kevern**
  - a. Project Update
  - b. Project Next Steps
  - c. Online Informational Meeting, 6 PM, Aug 5
  - d. Issuance of EAW, Motion to approve
- 5. Voting Process for 2021** **Rick and Cindy**
  - a. Nominations Open
  - b. Ballot Process
- 6. AIS** **Bob, Tim and Rick**
  - a. AIS Grant funds
  - b. Ambassador Program
  - c. AIS Activities for 2021
- 7. Other Business**
  - a. Communications to Property Owners (Cindy)
  - b. Floodplain Mapping (Ardis)
  - c. State of MN Capital Budget Request (Rick)
  - d. Audience Comments and Questions
- 8. Motion to Adjourn**