

WAPOA Board Meeting
June 22, 2017
Ideal Town Hall

Directors Present: Tom Watson, Gary Olson, Pat Loban, Pam Vaughan, Dave Topinka, Jeff Laurel, Brian Olson, Joe Brodil, Fred Strohmeier

Excused: Jesse Eide, Tony Coffey

Directors Emeriti Present: Dave Fischer, Jim Brandt, Ron Meyer, Alan Sherburne

Others Present: Jim Schultz

President Tom Watson called the business meeting to order at 2:30 PM

Approval of Minutes:

MSC: Topinka/ B. Olson to approve the minutes of the May 19, 2017 Board Meeting
Minutes as amended

Treasurer's Reports: Gary Olson reviewed the monthly/annual reports provided to the Board.

MSC: Strohmeier/Laurel to approve check register with deposits and checks #2627-2644

MSC: Brodil/Vaughan to approve 2017 Year-to-Date reports

COMMUNICATION AND INFORMATION:

Jim Schultz/Kimble Lake, Fred Strohmeier/Fifty Lakes and Alan Sherburne/FOLH reported on activities of their Lake Associations.

Land and Water Preservation Trust: Dave Fischer reported that they met with Christy Ackley of the Initiative Foundation to discuss the grants application and award decision process. Next year the Trust will have an estimated \$10,000 for grants to be awarded.

Pine River Watershed – Ron Meyer provided a written report outlining PRWA's up-and-coming events which include their Annual Meeting, "Love Our Waters" event and the Harvest Dinner. A list was provided of the WRAP Projects.

EXECUTIVE COMMITTEE REPORT: President's written report provided.

Annual Meeting: Tom gave a review of the event which 105 members/non-members attended.

Summer Series:

June 27: Enbridge Line 3 DEIS workshop

July 19: ACOE; managing water levels in the PR Basin

August: RMB Labs re: water testing

September: Possible wrap up by Nick Phelps regarding AIS research

Action Plan and budget: Shoreland Management and Restoration: Tom attended a Planning Commission meeting at Manhattan Beach Township. He approached the builder of Manhattan

Villas regarding their storm water plan and the possible use of rain gardens. Discussion was held on providing matching funds using the Shoreland Restoration grant money. Per Brian Olson \$1,400 is still available. Joe Brodil made the recommendation to have rain gutters on bridges.

-Highway 66 Storm Water Project: Memorandum of Understanding is being reviewed by attorney Joe Christensen on behalf of WAPOA.

-Enbridge Pipeline Update: The final DEIS hearing is June 22. Workshop is on June 27. Deadline for written comments submitted to MN Dept. of Commerce is July 10.

-Legislation: Update provided, see report. Environmental Quality Board must have a representative from each congressional district.

-Ossie Property Owner's Association: Presentation provided at their meeting. See report.

-Nominating Committee: Jim Brandt was re-elected. The Committee will be meeting with 3 persons who have voiced an interest in being on the Board.

PROGRAM REVIEWS:

Water Quality – Fred Strohmeier reported that 38 of 39 samples have been received. Someone is needed for testing in the Goodrich area. Hour and cost estimates requested from RMB.

No action item.

Shoreland Restoration Contest – Brian Olson: Report provided on 2017-2018 contestants.

Judging is today. A change in the completion deadline was discussed. No action items.

Run for the Walleye: Dave Fischer provided attached Status Report.

Outreach – No report. In Tony's absence, Tom sent out to Tony's outreach list the notice of the June 27th workshop on Enbridge Line 3.

Natural Resources – Jeff Laurel - See attached report which provides information regarding the 2017 Tree Planting Campaign and Fisheries. Members have expressed interest in stocking adult Walleyes which after discussion was not considered feasible due to poor survival rate. Jeff will use his land as a model site for Conservation Easement. No action items.

Membership – Dave Topinka: The June 2017 Membership Report was provided. No action items.

Communications Newsletter – Tom Watson: Deadline for the July Newsletter articles is July 15 and the Newsletter will be mailed out on July 25th. Articles will include resort histories, old cabins and building. An article by Vic Kreuziger regarding water quality and shoreline erosion is being considered.

Communications-Publicity – Pam Vaughan: A written report outlines where ads and articles are being placed and their content. No action items.

PLM: Discussion held regarding a second inspection service.

Business Relations –No report.

AIS –Joe Brodil: A written report was provided. \$3000 funding for Education/Awareness has nearly been spent. No action item.

Land Use-No report.

Meeting adjourned at 4:35PM

Respectfully Submitted: Pat Loban, Secretary

Grandpa's Run for the Walleye: July, 1st.
Executive Committee Meeting: Friday July 7th
Board Meeting: Thursday July 27, 2017 at 2:30PM Ideal Town Hall