



Douglas County Lakes Association
 Wednesday, 8-11-21
 Publics Works Building @ 4:00 pm

Call to Order President Steve Henry called the monthly Board of Directors meeting to order at 4:00 p.m.

Attendees

Bruce Luehmann- Latoka	Danielle Anderson -SWCD	Cynthia Fuller -Victoria
Jessica Albertsen- SWCD	Dian Lopez - Ida	Dick Quitmeyer-
Andrew		
Justin Swart- DC Land & Resource Commissioner	Andy Lopez- Ida	Jerry Rapp- DC
Steve Henry- Le Homme Dieu LHD	Gene Rose- Miltona	Carole Weber-Brown-

Agenda Steve H asked for any changes or additions to the agenda. None noted.

Secretary Report Minutes of the August meeting approved as distributed.

Treasurer's Report Rod J was absent, but provided the treasurer's report as follows:

7-1-21 Balance	\$18,193.05	
Deposits	2,802.00	
Expenses	8.00	checking account fee
	<u>3,679.00</u>	RMB Labs water testing
	(3,687.00)	
7-31-21 Balance	\$17,308.05	

Old Business:

Annual Meeting - Scheduled for Monday, September 13. At the last meeting, the board decided to hold the business meeting immediately before the Water Talks Presentation. After discussion, it was decided to have Social Time at 5:30-6:00.

Display at DC Fair - Steve reminded all to stop at the display.

New Business:

Issues And Concerns for DCLA - As we move into the next fiscal year, members were asked to share what they felt were the biggest issues and concerns for DCLA and its mission.

- 1) Test Culverts - follow the water flow after a 1 inch rain
- 2) Filling vacant officer positions
- 3) DCLA needs to identify major issues and then form active committees with other members leading them. Steve and Gene should not add more to their plates.

- 4) Where are the members - at many meetings, attendance has mostly executive board members and government liaisons.
- 5) ALASD has been one of the largest polluters in Douglas County for 20 years; what is being accomplished to change this? Only one member of DCLA sits on a chloride committee which meets quarterly. There should be much more involvement.
- 6) Lakes should test the inlets coming in to their lakes to gather evidence/proof when asking for change.
- 7) DCLA Members should be active and attend their township meetings.

Committee Reports:

~SWCD Jessica stated that their offices are still closed. The Nitrate Clinic is 9/12/21. She gave handouts regarding the Business Tour.

Jessica also discussed the Youth Activity Day. A motion was made by Carole and seconded by Cynthia to support this activity with a \$500 donation, which was the amount also given in the past. Motion carried.

Danielle reported that the Ditch 23 project is moving ahead, Clean Water Act Grant Applications will target Ida and Chippewa Watersheds.

~ DC Land & Resources Justin S reported the following:

- 1- The watercraft inspections so far are about 6,500.
- 2- Lake Osakis waterless decontaminator is being used.
- 3- Starry Trek is scheduled for Saturday, 8/21/21.

~ Water Quality Legacy Fundraising continues. \$9,000 short of goal at this point.

~ Government Liaison Possible sale of Windjammer Resort to developers.

~ Website Volunteer Liaison needed to get information updates to Jackie. Barb B volunteered to do this.

~ Communications Open Line , Water Talks , Speakers at monthly DCLA Meetings are communications we utilize.

Adjourn Meeting adjourned at 5:15 pm.