

LMBIA Board Meeting
August 24th, 2021

Meeting called to order Kristin Jaquith.

Secretary Karen Peterson reported on Google Doc's. Link will be sent if you need to change it. Motion to approve Rob Kruger, second Todd Kuechle.

Treasurer's report. Todd Kuechle.

Todd wants to transfer 10,000 from savings to checking temporarily. This is requested in the treasurer's report. Motion to approve, Rob Kruger, second Jeff Bullert.

Introduction of new members, we need pictures and bios. Email to Jeff.

Kristin talked about assigning duties..

Todd asked to get the job list and look at it and try to get people involved in duties for the board. Kristin wants board members to look at the duty document. We need to fill in the in kind hours. It is in google docs.

Kristin, we need a MCAL meeting representative. Once a month meeting at Litchfield courthouse. Rob Kruger volunteered to do this.

Bees and Butterflies . All we need to do is mow down to a foot. We are not responsible for anything else except trees. Rob will take care of the mowing.

Lake Survey..... Don will update at the next meeting.

Kristin is asking for fall newsletter articles. Please give any information to Kristin. Articles by September meeting.

Karen talked about dredging the access. Parks and Trails will be doing this in the next week..

Kristin talked about AIS Meeker county grants. We need an end of the year report due by October 29th. Updates for 2022 grants, increased in kind hours to 25 an hour.

Decontamination unit. Can we get information on the use of it this year? Discussion on this centered around its use. Put on agenda for next meeting.

Motion to adjourn Karen Peterson, second Chris Wilke.