

**LMBIA August 25, 2020 MEETING MINUTES 7pm
@ Bon-Fire Bar and Grill**

The Meeting was called to order by Chairperson Julene Schatz. Members present: Jeff Bullert, Robert Kreuger, Kristin Jaquith, Tom Rotz and Don Kotila Absent: Stan Kittelson, Todd Keuchle, Laurie Boll

Minutes: The July minutes were reviewed. prior to the meeting by all. Annual meeting minute reviewed and grammatical errors were suggested. Don Motioned to accept, Jeff Second. Passed.

Treasurer's Report: Todd was absent.

OLD BUSINESS:

MBO9 Project: no updates

Christensen Land Update: Julene talked to Vic today. He met with FSA, CRP would be \$40-\$60k. to renew to CRP land. Fish/Wildlife had no \$ to help at this time, need time to acquire. Plan to rent out for 5 years. Filter strip along lakeside will remain as is.

NEW BUSINESS

Committee Assignments: Jeff will get Rob set up on the google Doc and get everyone up to date.

Fall Newsletter: Kristin-Starry Trek & Fisheries report, Rob-Intro, Julene-Fishing Pier, Boat Inspections, Tom-Decon station, Don -Boat Inspections, Jeff-4th of july parade. Don will remove zebra traps end of Sept.

MCAL update-Tom, no minutes to share, New Grant App is out, sent to Karen and Julene. We have info to submit for this coming years grant 2021.

Next Monthly Meeting: will be Sept 22 the 4th Tuesday.

Motion to Adjourn: Motion request by Julene to adjourn and Rob so move and 2nd by Tom.

Respectfully Submitted: by Kristin Jaquith.