

RLAA Board Meeting Minutes for April 13 2017

Location: Maple Grove Public Library (Room 133)

Time: 7:00 p.m.

Regular RLAA Board Meeting

- **Call to Order at 7:10 pm**
 - Present: George, Rick, Scott, Luke, Mike
 - Absent: Al; Jeremy; Mark
 - Quest: Wade Quale
- **Approve the Agenda**
- **Treasurer Report**
 - **No change since last meeting**
 - Checking = \$20,286
 - Savings = \$3,000
 - Upcoming bills
 - Annual Meeting mailings
 - Annual Meeting
 - \$100 = Gift Cards for Annual Meeting
 - Fish Stocking (\$6,000) later this season
- **Other Business**
 - **Carp Removal Project with Fish Lake**
 - 2 Phase approach
 - Phase 1 - Collect/track sample fish
 - Phase 2 - Removal (*if necessary*)
 - Funding to be sought from Watershed/Three Rivers/City plus lake associations
 - Wade Quale suggested that the RLAA spend be minimal
 - Intent is to spend no more than \$6,000 per year per lake association
 - Encourage additional discussion among RLAA Board as next step
 - Consensus was if Fish Lake is also committed to the project, RLAA would be interested in participating.
 - Next step is to have Carp Solutions present at the RLAA Annual Meeting on May 2nd and see if the organization supports the project.
 - Questions/Comments generated from this discussion
 - Question: Can the carp get into the lake from north of the dam (Wade)
 - Answer: No, according to Mark Lahtinen (City Engineer). They cannot fit through the boards which restrict flow.
- **Old Business**
 - **Channel Dredging update – Follow-up from last meeting with Grose’s on Jan. 10**
 - 2 Phase approach
 - Phase 1 – Restore the peninsula point for up to 100’ with rip-rap
 - Actions since February board meeting
 - 3/28 – Bid of \$5,650 sent by TDT to Grose’s.
 - 4/9 – Sent follow-up to Grose’s how much they would be able to cover.
 - 4/12 – They indicated \$2,000 max.
 - Next Steps (in chronological order)
 - Make sure we have Maple Grove Public Works support for a dredging contractor to do the work.
 - 4/17 – Message in to Public Works (George)
 - Get Grose written approval for dredging to be done within the next year in lieu of project completion.

