

RLAA Board Meeting on April 24 2022

Meeting Objective: Review May 3rd Annual Meeting logistics and content including PowerPoint presentation.

Call to order via Zoom video call at 7:05 pm with the following in attendance:

George Schneider	Hente Braam	Mike Thiede	Rick Stulac	Curt Putland
Nick Mannel	Mark Ellingson	Scott Roeglin	Jeremy Coenen	(Luke Johnson absent)

Meeting Logistics

Scott reviewed the reservation and room information with the group, including:

- Room set for up to 50 individuals (we can arrange our own spaced seating if desired)
- Water will be only beverage offered (no food); attendees can order from the hotel bar if they would like
- Mike can pay the bill after the meeting is completed
- Normal audio/video set-up that we have used in the past will be available

Review meeting presentation

Hente led the group through the presentation slide-by-slide:

- Slides 1, 2 – OK as is
- Slide 3 – Modify to add **Sub-watershed Assessment** as sub-bullet for 2nd item
- Slide 4 – OK as is, but be ready for possible ice out damage to some docks
- Slide 5 – OK as is
- Slide 6 – Add “may need to dredge again sometime in the future”
 - To indicate this was not a one-time project
- Slide 7 – Change “recommendations” to remediations”
- Slide 8 – Assure members realize they can reach out to be involved in this program. Board previously voted to approve this expenditure to be part of the MLR Advocacy organization as a paying member.
- Slide 9 – Add the D&O Insurance expense; Change reporting period from Fiscal Year to Calendar Year.
- Slide 10 – Also change to Calendar Year

Board Member Terms expiring in 2022

- Who?
 - George
 - Hente
- Do George and Hente want to run for another 3-year term?
 - Motion by Scott; 2nd by Jeremy
 - Approved 9-0 that both will run again for 3-year term expiring in 2025

Meeting adjourned at 9:45 pm

George To Do

- Provide Hente with copy of the Sub-Watershed Assessment request form
 - A map is included in the document showing how Rice Lake fits into the Sub-Watershed
- Provide Hente with map showing Rice Lake within the entire Elm Creek Watershed