

3 Lakes Improvement District

TLID

Minutes from meeting of: June 6, 2022

John S	Present
Walt M	Present
Nancy H	Present
Scott R	Present
Todd L	Present
Diane S	Absent
Mike F	Present
Kenzie P	Absent

Guests: Tom Hahne

Call to Order at: 6:00 PM

Adoption of Agenda: Motion by Walt 2nd by John pass

Changes - none

Approval of Minutes: Motion by John 2nd by Mike pass

Changes - none

Financial Report: Bills paid: Diane was not present at this meeting, will send out an update to board members.

Officer Reports:

Chair: Scott reported that we were given a DNR grant for Julia of \$3,150 for 2 years. PLM sent us a bill for \$14,100 for spraying Briggs. We haven't received the Julia bill yet but it should be \$4,130, Scott will check on this.

Vice-Chair: nothing to report

Secretary: nothing to report

Treasurer: absent

Advisor: absent

Old Business:

Water Logger: Up and running. Mike handed out a data sheet to the board members that he created using information he obtained from the water loggers. Water logger information can be valuable for future projects.

James Johnson Update: The last survey was completed right before spraying Briggs and Julia. It was recommended that Rush, the south end of Briggs and the bayou NOT be sprayed due to the high water movement.

Wenck Report - Water Shed: Dan sent out a summary which is on the BLCA website.

Alum Feasibility Study: Dan will continue to work on obtaining grant money. Will be looking to continue this next year.

August 2022 TLID candidates: We will have three open positions (Scott, Walt and Nancy). Nancy can (and will) run for another term. So far, we have three other members interested in running: Barb Aaberg, Naomi Kimball and Stacy Strang.

New Business:

Annual Meeting Prep: Scott has been working on developing and updating materials needed for our 2022 Annual Meeting on August 20th. He will send them out to the board within the next couple of weeks. Please review and let Scott know of any corrections or changes that need to be made.

We adjourned at 6:55 PM