

Chair: absent, Doug S will be chairing this meeting in Bob's absence.

Thank you Doug (and of course, he did an excellent job!)

Vice Chair - nothing to report.

Secretary - nothing to report.

Treasurer - Scott asked Barb A has she paid our contribution for boat landing inspections for 2025? Barb said she has not and stated that a vote of approval from the board for definite hours is needed before any payment is made. **We decided that Bob S should check on this to see when it should be paid.**

Barb said she received an email from the county that they were depositing money from the that was collect from members as they paid their property taxes a little late. This email was sent to Harry Ernzer, former TLID treasurer, which he forwarded to Barb A. **Barb will notify the county that all correspondence regarding these matters should be sent to her.**

Old Business:

Watershed Plan 2024: nothing - Scott said we **should remove this item from upcoming agendas for now.**

Alum update: nothing new.

Carp Solution Update - Scott mentioned that there is a meeting on Thursday, February 13 from 5:00 - 7:00 PM in Zimmerman to learn more about carp removal. The meeting is at the Fire Station 1 Event Center, 26140 136th St. NW, Zimmerman 55398. Doors open at 5:00...Presentation on Lake Fremont ecology, Lab to Lakes initiative and Carp management at 5:30 PM...Social hour at 6:30 PM....Event ends at 7:30 PM. Scott is planning on going and encouraged other board members to join him. Ruth Thom posted a flyer facebook.

New Business:

Carp Solutions proposal accepted by BLCA - the BLCA has agreed to pay for the first year expense up to \$15,000 under the condition that the 75/25 grant is approved. The TLID will then propose to our members in August that the TLID pays for the continue expenses to keep this program going.

Media Outreach: Dan Cibulka recommends that any information the BLCA and TLID presents indicates that it's a tentative plan for the upcoming summer pending grant approval and approval of a bid from Carp Management. A press

release may be appropriate farther along the process. We discussed rather TLID, BLCA, Carp Management or the county would be the one to write the press release if necessary. We will keep this on our radar.

Other: There was a discussion among board members as to how we will be presenting the Alum Treatment and Carp Removal projects to our TLID members and when/how it will be funded. We may have to have a few informational meetings before our annual meeting in August. The BLCA is planning on having Carp Solutions speak at one of their spring meetings (date to be determined). If we want our members to be on board with these projects we need to give them as much information as possible and as soon as possible. Nancy has spoken with some friends and neighbors and has gotten good feedback regarding the Carp Removal but negative feedback regarding the Alum Project. We've got some work ahead of us.

We adjourned at 6:50 PM