

Itasca Waters Board Meeting Minutes

July 12, 2021 4:30 pm online via Zoom

Attendance (quorum 7 of voting Board): Present (P), Absent (A), Excused(E). Non-voting Technical Advisory Board (TAB)

Sandy Anderson	P	John Downing	P	Jan Sandberg	P	Andy Arens (TAB)	A
Jan Best	E	Bill Grantges	P	Davin Tinquist	P	Benjamin Benoit (TAB)	A
Megan Christianson	P	Pat Leistikow	P	Brian Whittemore	E	Eric Raitanen (TAB)	E
Kathy Cone	P	David Lick	P			Dan Swenson (TAB)	A
Jesse Davis	P	Shirley Loegering	P				

Guests: Ed Zabinski and Laura Connelly from UnTapped (Bush grants & planning work)

Paula Rajala, Itasca Waters coordinator

Stephanie Kessler, ICOLA

Agenda Items/ Attachments A#--	Key Discussion/ Outcomes	Follow-up Needed Who/When
Call to order	Meeting called to order by Jesse Davis at about 4:40 pm	
1.a Agenda	The agenda was circulated in advance of the meeting. Amend to adjust 3.d to include ICOLA and move up after agenda <i>Motion to approve the agenda as amended. (Dave Lick, Shirley Loegering) M/S/U</i>	
2. Financial Report A#2.1, A#2.2, A#2.3, A#2.4, A#2.5, A#2.6	Pat described detail from A#2.6 which includes information through June 30—the other documents only address through May 31. She reviewed several item noting that we need to discuss the memorial item. Most of Bush is or will be spent, a bit left for Board Development which will end August 31. Shoreland has low spending, but some is coming in. Not recorded is the FICA share from last quarter (taken from bank statements). Dave nearly done with plant stuff, although the U of MN has not submitted invoice. Plant sale revenue is attributed to operating. <i>Motion to approve the Treasurer's report.(Dave Lick, Sandy Anderson) M/S/U</i>	<ul style="list-style-type: none"> • Board—review available balances and suggest possible activities/expenditures to the appropriate committee. • Consider how to handle Memorial “account”
3. Unfinished Business		
3.a Blandin Grant	Clarify interim report responsibility and post survey due late fall of 2021 unless requirement waived by Blandin.--at the May meeting Pat and Jesse—work on plan for a Blandin report and Jesse--ask Sonja if we need to do the post survey. Jesse sent an email to Sonja about the survey with no response to date-- he will reach out again. Pat resent the December 31 report to Sonja and has not heard back.	<ul style="list-style-type: none"> • Jesse—contact Sonja about post survey and report
3.b Zoom Meetings	In May we pushed this item to July--confirm continuation of meetings via Zoom—hybrid meeting, room availability for those who attend in person Jan S suggested designating a committee to explore options. John prefers keeping Zoom for now as did a few others. Sandy suggested that they could run the meeting from their office. Bill also thought that SWCD could do it. Jesse, Sandy and Paula will explore and report in September.	<ul style="list-style-type: none"> • Jesse, Sandy, and Paula will explore meeting options and report in September.

Agenda Items/ Attachments A#--	Key Discussion/ Outcomes	Follow-up Needed Who/When
3.c Items to be completed from previous meeting A#3.c-1, A#3.c-2	<p>Jan S & Shirley will work with Paula on reorganizing Google Drive and report in September.</p> <p>Dave spoke with Chad Sievert (BWSR) and thinks he and Dan Steward would share a position on the TAB. Jesse will follow up.</p> <p>Jesse will set up a Marketing meeting to address chair issue although Sandy is willing to take over.</p> <p>Jan noted that an Around the Horn report was submitted. Perhaps Paula should take on this responsibility in the future?</p>	<ul style="list-style-type: none"> • Jan & Shirley—report on Google Drive in September • Jesse—contact Chad Sievert and Dan Steward about shared TAB position • Jesse—set up Marketing meeting • Jan S—share Around with Horn reports and schedule with Paula
3.d Position on TAB	<p>[Due to poor sound quality, many of Stephanie’s comments were captured incompletely.] Stephanie Kessler represents Johnson Lake and has been active with ICOLA for many years, took a brief break and is now back. She worked with IW early on. At the July 21, she expects to be voted in as president with Cec Riedman as VP. She hopes to promote more collaboration as our goals (which she listed) are often the same.</p> <p>Specifically, she sees ICOLA focusing on: 1) education among lake association members and other water-related groups, 2) bringing back the goals and accomplishments annual report, 3) working on shoreland protection/zoning as needed, and 4) continuing to support AIS work.</p> <p><i>Motion to appoint Stephanie Kessler as the ICOLA representative to the IW Technical Advisory Board pending her election as ICOLA president. (Shirley Loegering, Pat Leistikow) M/S/U</i></p>	<ul style="list-style-type: none"> • Jan S--will ask Steph to repeat her goals which were captured incompletely—third paragraph
3.e Clean Water Initiative Update	<p>Status of agreement to work with Itasca County and the Itasca AIS program to package three initiatives—Shoreland Advisors (including runoff), Five Star Initiative (AIS) and the new Septic Initiative –as the Itasca Clean Water Initiative.</p> <p>Dave asked about the County’s position on interest free loans for septic. Laura thinks the money is not ready yet. Davin thinks it is in the works—ask John Davis.</p> <p>The recent Bush grant application that was not funded was centered around this initiative. Roll costs into Blandin grant for now, or possibly operating. There will be brochures for the August 6 event that will reference this. As to any work with UnTapped, Pat noted that the contract with UnTapped is complete and additional work beyond Aug 6 would require new contract.</p>	
4. New Business		
4.a WaterFest 8-6-2021 A#4.a	<p>Laura reported that she is working with Paula and Pat. Swag bags, music, performances, food trucks, and beer will be provided. There will be publicity. Pat reported that a number of the Board have volunteered. They will need other help during the event to check IDs and pour beer. They are not advertising that food (for 100) and beer is free.</p> <p>There will be a Friday meeting to discuss logistics</p> <p>Shirley asked about purchasing some items for Membership—use operating funds for fishing poles and water bottles. If she uses a local vendor, have them send the invoice to Pat. Suggested that we add a donation jar and raffle off rain barrel</p> <p>Share e-flyer with others--post to GPLA Facebook page, send to Earth Circle and IKES. Megan will distribute with several e-newsletters and calendar.</p>	<ul style="list-style-type: none"> • Board--- let Pat and Laura know about availability to volunteer for WaterFest • Bill G to connect with Laura about logistics for his participation • Board -- share e-flyer with others • ??--Contact a sponsor of the notice board at the river to add an alert about WaterFest

Agenda Items/ Attachments A#--	Key Discussion/ Outcomes	Follow-up Needed Who/When
4.b Reactivated Education Committee A#4.b	<p>Charter & Committee Membership: Jan S, Shirley, Kathy, Bill, Dave. John D as advisor.</p> <p>Dave emphasized that there must be communication with Youth Water Summit planning.</p> <p><i>Motion to approve the Education Committee charter. (Shirley Loegering, Pat Leistikow)</i></p>	<ul style="list-style-type: none"> • Jan S-- follow up with Bill G about committee membership
4.c Lead tackle boxes	Suggest that Jan B collaborate with IKES on this project	<ul style="list-style-type: none"> • Jan B—connect with IKES about tackle box project
5. Consent Agenda	<i>Motion to approve the entire consent agenda. (Dave Lick, Shirley Loegering) M/S/U</i>	
5.a May 10, 2021 Board Minutes	Circulated after the May meeting	
5.b Ratify Past Actions of the Executive Committee	None	
6. Reports		
6.a President's Report		
6.b Coordinator/Office Report A#6.b	Dave thinks Advisor program is working as it should.	
6.c Education Committee Project WET Community Education Adult Summit A#6.c-1, A#6.c-2, A#6.c-3, A#6.c-4	<p>Shirley believes that the program does not correlate with MN standards. She is trying to connect with Sue Akre at the school district. If not, perhaps encourage other leaders such as 4-H or camp counselors to take the training.</p> <p><i>Motion to approve up to \$1,000 for Project Wet educational materials from the operating budget. (John Downing, Dave Lick) M/S/U</i></p> <p>IW can get into the Community Ed winter catalog -- request due November 5. Ideas: sponsor Karen Terry or Bunes septic. Dave suggested tying it to the three water initiative prongs. Possibly use Blandin money.</p> <p>Work on committee budget based on Board interest.</p> <p>Shirley reviewed Board interest in an adult summit (WaterFest II?), suggested a date (August 13, 2022) and reviewed a draft budget. Planning and operation would include Stephanie Kessler and extra hours for Paula, and we will apply for a GRACF grant. Kathy appreciated an attendee fee to indicate commitment.</p> <p><i>Motion to approve moving forward on planning for an adult summit, committing at least \$5,000 for an August 2022 event (Dave Lick, Kathy Cone) M/S/U</i></p>	<ul style="list-style-type: none"> • Shirley will connect with Dave about a Community Ed program. • Shirley & Jan—prepare Ed committee budget • Board--submit topic and presenter ideas for adult summit.
6.d Exec/Governance Committee		
6.e Finance		

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6.f Grants	<p>John Downing reported that the application for a LCCMR grant (water clarity in Itasca County lakes looking beyond nutrients) was denied. He is looking for other places to pitch grant.</p> <p>There are RAC US Forest Service funds available. The one-page application is August 1. John thought he could pitch a scaled down version of the LCCMR grant. See Jeff Tisler April 23 email forwarded by Dave who worked with us before on purple loosestrife.</p> <p>Also, discussion about the Northland Foundation (Duluth) as possible source of funding, perhaps for YWS.</p> <p>Dave—Bush Foundation isn't throwing us out, but they want to see more public policy movement. If we can get ICOLA to do more on zoning, that would be a good fit.</p> <p>One Watershed plan was accepted by Itasca County Board.</p>	
6.g Marketing		
6.h Membership & Fundraising		
6.i Personnel	Jesse noted that he is working with Paula to figure out most efficient way to get work done. Any requests for Paula's help should be requested via email to both Jesse and Paula. Paula asked that committees feel free to request her help.	<ul style="list-style-type: none"> • Board—include Jesse in any requests for Paula's time
6.j Planning		
6.k Shoreland Advisors		
6.l Vision/New Projects		
6.m Youth Water Summit		
7. Other		
Adjournment	<i>Hearing no objection, Jesse adjourned the meeting at 6:10 pm</i>	

Upcoming Events

2021 Board Meetings:

- September 13, 2021 at 4:30 pm via Zoom
- November 8, 2021 at 4:30 pm via Zoom
- January 10, 2021 at 4:30 pm via Zoom

Executive Committee meetings are held as needed and communicated in advance to the Board and Technical Advisory Board.

Reminder list -- Follow-up Needed--Who/When

Jesse--Send audio recording link to Jan B & Brian

Board—review available balances and suggest possible activities/expenditures to the appropriate committee.

Pat--Consider how to handle Memorial "account"

Jesse—contact Sonja about post survey and report

Jesse, Sandy, and Paula -- explore meeting options and report in September.

Jan & Shirley—report on Google Drive in September

Jesse—contact Chad Sievert and Dan Steward about shared TAB position

Jesse—set up Marketing meeting

Jan S—share Around with Horn reports and schedule with Paula

Jan S--ask Steph to repeat her goals which were captured incompletely.

Board--Let Pat and Laura know about availability to volunteer for WaterFest

Bill G -- connect with Laura about logistics for his participation

Board--share e-flyer with others

??--Contact a sponsor of the notice board at the river to add an alert about WaterFest.

Jan S-- follow up with Bill G about Committee membership

Jan B—connect with IKES about tackle box project

Shirley--connect with Dave about a Community Ed program.

Shirley & Jan S—prepare Ed committee budget

Board--submit topic and presenter ideas for adult summit.

Board—include Jesse in any requests for Paula's time

Itasca Water Legacy Partnership												Youth	
Detail Fiscal Year 2021												Summit	
		May 31, 2021		IWLP	Membershp	IWLP	Bush	Bush	Blandin	Blandin/S	Shoreland	Blandin	
				Operating	Fundraising	Memorial	Foundation	Board Dev	Shoreland	Marketing	Advisors	IWLP	
2503	4/30/2021	Parry Loegering	422.21				422.21					422.21	
2504	4/30/2021	Minuteman	97.79				97.79					97.79	
2505	4/30/2021	MnLakes&Rivers	200.00	200.00								200.00	
2506	4/30/2021	AT&T	96.04	96.04								96.04	
2507	4/30/2021	PaulBunyan	95.21	95.21								95.21	
2508	4/30/2021	UnTapped	2,775.00				975.00	1,800.00				2,775.00	
	5/3/2021	Donor snap fees	15.00		15.00							15.00	
2509	5/14/2021	Paula Rajala	738.58						738.58			738.58	
		Withholding	94.75						94.75			94.75	
2510	5/28/2021	Paula Rajala	738.58						738.58			738.58	
		Withholding	94.75						94.75			94.75	
2511	5/28/2021	City of Grand Rapids	20.00				20.00					20.00	
2512	5/31/2021	CentralSquareMall	374.75						374.75			374.75	
2513	5/28/2021	UnTapped	4,800.00				4,800.00					4,800.00	
2514	5/28/2021	UnTapped	5,000.00				5,000.00					5,000.00	
2515	5/29/2021	Terri Johnson	500.00				500.00					500.00	
		Unemployment	2.00	2.00								2.00	
		Payroll Taxes	204.87						204.87			204.87	
Total Expenditures			35,850.96	2,678.90	401.94	-	22,491.91	3,854.36	6,385.64	-	38.21	-	35,850.96
Receipts													
	1/4/2021	Online DonorSnap	30.00	30.00								30.00	
	1/8/2021	Memberships	180.00	180.00								180.00	
	1/13/2021	Online DonorSnap	100.00	100.00								100.00	
	1/15/2021	Memberships	50.00	50.00								50.00	
	1/15/2021	Online DonorSnap	100.00	100.00								100.00	
	1/19/2021	Memberships	130.00	130.00								130.00	
	1/19/2021	Western National	5.00	5.00								5.00	
	1/21/2021	Blandin Matching	600.00	600.00								600.00	
	1/27/2021	Memberships	30.00	30.00								30.00	
	1/29/2021	Memberships	30.00	30.00								30.00	
	1/31/2021	Interest	7.44	7.44								7.44	
	2/1/2021	Online DonorSnap	100.00	100.00								100.00	
	2/4/2021	Wabana Lake Assoc	100.00	100.00								100.00	
	2/8/2021	Online DonorSnap	30.00	30.00								30.00	
	2/9/2021	Memberships	25.00	25.00								25.00	
	2/11/2021	Online DonorSnap	50.00	50.00								50.00	
	2/28/2021	Interest	6.39	6.39								6.39	
	3/18/2021	Online DonorSnap	100.00	100.00								100.00	
	3/31/2021	Memberships	30.00	30.00								30.00	
	3/31/2021	Interest	6.24	6.24								6.24	
	4/30/2021	Memberships	60.00	60.00								60.00	
	4/30/2021	Interest	5.43	5.43								5.43	
	5/10/2021	Native Plant sale	50.00	50.00								50.00	
	5/31/2021	Interest	4.82	4.82								4.82	
Total Receipts			1,830.32	1,830.32	-	-	-	-	-	-	-	-	1,830.32
Current Balance			157,086.41	59,333.72	(401.94)	2,183.75	28,478.25	(3,854.36)	58,496.84	-	(38.21)	12,888.36	157,086.41

A#2.2

Itasca Waters	6/6/2021											
2021 April Budget Summary												
Fiscal Year Ending 12-31-2021												
	Itasca Waters			Blandin Foundation - Old			Blandin Foundation			Blandin Foundation		
	Operating						Shoreland			Bush Foundation		
	Total Budget	Total YTD	Balance	Total Budget	Total YTD	Balance	Total Budget	Total YTD	Balance	Total Budget	Total YTD	Balance
Revenues												
Memberships and Donations	9,000.00	1,745.00	7,255.00							-	-	-
Misc Grants	1,000.00		1,000.00							-	-	-
Private Grants	-		-						-	-	-	-
Memorials	-		-						-	-	-	-
Edward Jones stock donation	-		-						-	-	-	-
Edward Jones Sale	-		-						-	-	-	-
Interest and Dividends	200.00	30.32	169.68							-	-	-
Administrative fee	2,000.00		2,000.00							-	-	-
Miscellaneous	-	50.00	(50.00)							-	-	-
Total Revenue	12,200.00	1,825.32	10,374.68	-	-	-	-	-	-	-	-	-
Expenditures												
Contracted Services	500.00		500.00	700.00		700.00	11,195.00		11,195.00	11,690.00	5,450.00	6,240.00
Consultant										14,943.00	14,960.50	(17.50)
Board Development										4,939.00	3,854.36	1,084.64
Salaries and Wages	-		-	-		-	32,297.00	4,344.71	27,952.29	-		-
Employer paid benefits	40.00	2.00	38.00	-		-	3,548.00	204.87	3,343.13	-		-
Telephone	1,300.00	575.15	724.85	-		-	-		-	-		-
Accounting Fees	2,300.00	314.40	1,985.60	-		-	-		-	-		-
Membership and Fees	1,970.00	1,046.36	923.64	-		-	-		-	-	20.00	(20.00)
Grant Administration Fee	-		-	-		-	4,500.00		4,500.00	-		-
Insurance	1,800.00	287.00	1,513.00	-		-	-		-	-		-
Interest and fees	25.00		25.00	-		-	-		-	-		-
Coordinator Mileage and Travel	-		-	-		-	1,836.00		1,836.00	540.00		540.00
Postage	950.00	350.00	600.00	-		-	-		-	3,280.00		3,280.00
Program Supplies	1,055.00	10.58	1,044.42	3,800.00		3,800.00	4,800.00	38.21	4,761.79	10,676.00	2,061.41	8,614.59
Promotion	500.00		500.00	500.00		500.00	-		-	-		-
Rental and Storage	-		-	500.00		500.00	3,668.00	1,836.06	1,831.94	4,903.00		4,903.00
Repair and Maintenance	-		-	-		-	-		-	-		-
Office Supplies	700.00		700.00	-		-	-		-	-		-
Printing	-		-	500.00		500.00	3,038.00		3,038.00	-		-
Website	600.00	490.35	109.65	-		-	-		-	-		-
Total Expenditures	11,740.00	3,075.84	8,664.16	6,000.00	-	6,000.00	64,882.00	6,423.85	58,458.15	50,971.00	26,346.27	24,624.73
Budget Balance												
Revenues over(under) Expenditures	460.00	(1,250.52)										
Cash balance 05/31/2021			61,115.53			12,888.36			58,458.63			24,623.89

A#2.3

Itasca Waters										
May Summary	2021									
Fiscal Year ending 12/31/2020									Youth Education	
June 6, 2021						Blandin			Summit	
	IWLP	Membership			Bush	Shoreland	Shoreland	Shoreland	Blandin	
	Operating	FundraiDrive	Personnel	Memorials	Foundation	Project	Marketing	Advisors	IWLP Operating	Total
Revenue										
Beginning Balance 01/01/2021	60,182.30	-		2,183.75	50,970.16	64,882.48		-	12,888.36	191,107.05
Memberships and Donations	1,745.00									1,745.00
Bush Grant										-
Blandin Grants										-
Miscellaneous grants										-
Minnesota Hummanities Grant										-
Memorials										-
Interest and Dividends	30.32									30.32
Gain(loss) on sale										-
Administrative fee										-
Miscellaneous	50.00									50.00
Subtotal Revenue FY 2021	1,825.32	-		-	-	-	-	-	-	1,825.32
Available Cash Revenue FY 2021	\$ 62,007.62	\$ -		\$ 2,183.75	\$ 50,970.16	\$ 64,882.48	\$ -	\$ -	\$ 12,888.36	\$ 192,932.37
Expenditures										
Contracted Services					5,450.00					5,450.00
Consultant					14,960.50					14,960.50
Salaries and Wages						4,344.71				4,344.71
Employer paid benefits	2.00					204.87				206.87
Board Development					3,854.36					3,854.36
Telephone	575.15									575.15
Accounting Fees	314.40									314.40
Dues and Memberships	950.00									950.00
Event Expense										-
Grant Administration Fee										-
Insurance	287.00									287.00
Interest and fees					20.00					20.00
Postage	55.00	295.00								350.00
Education										-
Program Supplies		10.58			2,061.41			38.21		2,110.20
Office Supplies										-
Promotion										-
DonorSnap fees		96.36								96.36
Rental and Storage						1,836.06				1,836.06
Printing										-
Website	490.35									490.35
Subtotal Expenditures FY 2021	\$ 2,673.90	\$ 401.94		\$ -	\$ 26,346.27	\$ 6,385.64	\$ -	\$ 38.21	\$ -	\$ 35,845.96
Budget	8,240.00	2,500.00	1,000.00	-	50,971.00	49,882.00	5,000.00	10,000.00	6,000.00	
Ending Cash balance 05/31/2021	\$ 59,333.72	\$ (401.94)		\$ 2,183.75	\$ 24,623.89	\$ 58,496.84	\$ -	\$ (38.21)	\$ 12,888.36	\$ 157,086.41
Checking										17,086.82
Payroll timing differences										(189.50)
Savings										140,189.02
Edward Jones										-
Total Cash Balance 05/31/2021										\$ 157,086.34
Cash Balance by Fund		61,115.53			24,623.89	58,458.63			12,888.36	157,086.41

Itasca Water Legacy Partnership
Balance Sheet by Class
As of May 31, 2021

	Bush Foundation	Gen-Water Legacy	Memorials	Shoreland	Water Economic Study Water Legacy	Total water Economic Study	TOTAL
ASSETS							
Current Assets							
Checking/Savings							
1010 - Cash in Bank	-40,376.11	22,699.31	3,583.12	43,648.13	-12,467.63	-12,467.63	17,086.82
1070 - Savings & short-term investment	65,000.00	34,833.10	0.00	15,000.00	25,355.99	25,355.99	140,189.09
Total Checking/Savings	24,623.89	57,532.41	3,583.12	58,648.13	12,888.36	12,888.36	157,275.91
Total Current Assets	24,623.89	57,532.41	3,583.12	58,648.13	12,888.36	12,888.36	157,275.91
TOTAL ASSETS	24,623.89	57,532.41	3,583.12	58,648.13	12,888.36	12,888.36	157,275.91
LIABILITIES & EQUITY							
Liabilities							
Current Liabilities							
Other Current Liabilities							
2120 - Payroll Withholding	0.00	0.00	0.00	189.50	0.00	0.00	189.50
Total Other Current Liabilities	0.00	0.00	0.00	189.50	0.00	0.00	189.50
Total Current Liabilities	0.00	0.00	0.00	189.50	0.00	0.00	189.50
Total Liabilities	0.00	0.00	0.00	189.50	0.00	0.00	189.50
Equity							
3100 - Contributed Capital	0.00	27,049.80	0.00	0.00	0.00	0.00	27,049.80
32000 - Net Assets (Close)	50,970.16	31,733.13	3,583.12	64,882.48	12,888.36	12,888.36	164,057.25
Net Income	-26,346.27	-1,250.52	0.00	-6,423.85	0.00	0.00	-34,020.64
Total Equity	24,623.89	57,532.41	3,583.12	58,458.63	12,888.36	12,888.36	157,086.41
TOTAL LIABILITIES & EQUITY	24,623.89	57,532.41	3,583.12	58,648.13	12,888.36	12,888.36	157,275.91

Itasca Water Legacy Partnership Profit & Loss by Class

	January through May 2021			
	Bush Foundation	Gen-Water Legacy	Shoreland	TOTAL
Ordinary Income/Expense				
Income				
4240 · Donations	0.00	600.00	0.00	600.00
5100 · Memberships	0.00	1,145.00	0.00	1,145.00
5120 · Special Events	0.00	50.00	0.00	50.00
5310 · Interest Earned	0.00	30.32	0.00	30.32
Total Income	0.00	1,825.32	0.00	1,825.32
Gross Profit	0.00	1,825.32	0.00	1,825.32
Expense				
7020 · Contract Services	5,450.00	0.00	0.00	5,450.00
7021 · Consultant	14,960.50	0.00	0.00	14,960.50
7022 · License Fee	20.00	0.00	0.00	20.00
7050 · Mailing and Postage Costs	0.00	185.00	0.00	185.00
7060 · Program Supplies	2,061.41	0.00	38.21	2,099.62
7200 · Salaries and Wages				
7250 · Payroll Taxes	0.00	2.00	204.87	206.87
7200 · Salaries and Wages - Other	0.00	0.00	4,344.71	4,344.71
Total 7200 · Salaries and Wages	0.00	2.00	4,549.58	4,551.58
7515 · Membership Drive	0.00	16.00	0.00	16.00
7520 · Accounting Fees	0.00	314.40	0.00	314.40
7535 · Dues and membership fees	0.00	1,030.36	0.00	1,030.36
7545 · Supplies	0.00	10.58	0.00	10.58
7548 · Telephone	0.00	575.15	0.00	575.15
7550 · Office Supplies				
7551 · Postage	0.00	165.00	0.00	165.00
Total 7550 · Office Supplies	0.00	165.00	0.00	165.00
7565 · Office Rental Space	0.00	0.00	1,836.06	1,836.06
7580 · Website	0.00	490.35	0.00	490.35
7712 · Board development	3,854.36	0.00	0.00	3,854.36
8520 · Insurance	0.00	287.00	0.00	287.00
Total Expense	26,346.27	3,075.84	6,423.85	35,845.96
Net Ordinary Income	-26,346.27	-1,250.52	-6,423.85	-34,020.64
Net Income	-26,346.27	-1,250.52	-6,423.85	-34,020.64

A#2.5

9:51 AM

06/01/21

Itasca Water Legacy Partnership
Reconciliation Summary
1070 · Savings & short-term investment, Period Ending 05/31/2021

	<u>May 31, 21</u>
Beginning Balance	165,184.27
Cleared Transactions	
Checks and Payments - 1 item	-25,000.00
Deposits and Credits - 1 item	4.82
Total Cleared Transactions	<u>-24,995.18</u>
Cleared Balance	<u>140,189.09</u>
Register Balance as of 05/31/2021	140,189.09
Ending Balance	140,189.09

9:53 AM

06/01/21

Itasca Water Legacy Partnership
Reconciliation Summary
1010 · Cash in Bank, Period Ending 05/31/2021

	May 31, 21
Beginning Balance	9,478.91
Cleared Transactions	
Checks and Payments - 13 items	-5,634.01
Deposits and Credits - 2 items	25,050.00
Total Cleared Transactions	19,415.99
Cleared Balance	<u>28,894.90</u>
Uncleared Transactions	
Checks and Payments - 7 items	-11,808.08
Total Uncleared Transactions	-11,808.08
Register Balance as of 05/31/2021	<u>17,086.82</u>
Ending Balance	17,086.82

Itasca Water Legacy Partnership
Reconciliation Detail
1010 · Cash in Bank, Period Ending 05/31/2021

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						9,478.91
Cleared Transactions						
Checks and Payments - 13 items						
Check	04/30/2021	2508	unTapped	X	-2,775.00	-2,775.00
Check	04/30/2021	2500	Paula Rajala	X	-738.58	-3,513.58
Check	04/30/2021	2503	Perry Loegering	X	-422.21	-3,935.79
Check	04/30/2021	2505	Minnesota Lakes & ...	X	-200.00	-4,135.79
Check	04/30/2021	2502	Card Service Center	X	-136.60	-4,272.39
Check	04/30/2021	2504	Minuteman Press	X	-97.79	-4,370.18
Check	04/30/2021	2506	A T & T	X	-96.04	-4,466.22
Check	04/30/2021	2507	Paul Bunyan Comm	X	-95.21	-4,561.43
Check	05/01/2021	ach	Minnesta Unemploy...	X	-2.00	-4,563.43
Check	05/03/2021	ach	Bankcard	X	-15.00	-4,578.43
Check	05/14/2021	2509	Paula Rajala	X	-738.58	-5,317.01
Check	05/17/2021	ach	US Treasury	X	-297.00	-5,614.01
Check	05/17/2021	ach	Minnesta Revenue	X	-20.00	-5,634.01
Total Checks and Payments					-5,634.01	-5,634.01
Deposits and Credits - 2 items						
Transfer	05/01/2021			X	25,000.00	25,000.00
Deposit	05/07/2021			X	50.00	25,050.00
Total Deposits and Credits					25,050.00	25,050.00
Total Cleared Transactions					19,415.99	19,415.99
Cleared Balance					19,415.99	28,894.90
Uncleared Transactions						
Checks and Payments - 7 items						
Check	04/30/2021	2501	Central Square Mall		-374.75	-374.75
Check	05/28/2021	2514	unTapped		-5,000.00	-5,374.75
Check	05/28/2021	2513	unTapped		-4,800.00	-10,174.75
Check	05/28/2021	2510	Paula Rajala		-738.58	-10,913.33
Check	05/28/2021	2511	City of Grand Rapids		-20.00	-10,933.33
Check	05/29/2021	2515	Terri Johnson		-500.00	-11,433.33
Check	05/31/2021	2512	Central Square Mall		-374.75	-11,808.08
Total Checks and Payments					-11,808.08	-11,808.08
Total Uncleared Transactions					-11,808.08	-11,808.08
Register Balance as of 05/31/2021					7,607.91	17,086.82
Ending Balance					7,607.91	17,086.82

Itasca Water Legacy Partnership												Youth Summit	
Detail Fiscal Year 2021												Blandin	
June 30, 2021													
				IWLP	Membershp	IWLP	Bush	Bush	Blandin	Blandin/S	Shoreland	Blandin	
				Operating	Fundraising	Memorial	Foundation	Board Dev	Shoreland	Marketing	Advisors	IWLP	
	1/15/2021	Online DonorSnap	100.00	100.00									100.00
	1/19/2021	Memberships	130.00	130.00									130.00
	1/19/2021	Western National	5.00	5.00									5.00
	1/21/2021	Blandin Matching	600.00	600.00									600.00
	1/27/2021	Memberships	30.00	30.00									30.00
	1/29/2021	Memberships	30.00	30.00									30.00
	1/31/2021	Interest	7.44	7.44									7.44
	2/1/2021	Online DonorSnap	100.00	100.00									100.00
	2/4/2021	Wabana Lake Assoc	100.00	100.00									100.00
	2/8/2021	Online DonorSnap	30.00	30.00									30.00
	2/9/2021	Memberships	25.00	25.00									25.00
	2/11/2021	Online DonorSnap	50.00	50.00									50.00
	2/28/2021	Interest	6.39	6.39									6.39
	3/18/2021	Online DonorSnap	100.00	100.00									100.00
	3/31/2021	Memberships	30.00	30.00									30.00
	3/31/2021	Interest	6.24	6.24									6.24
	4/30/2021	Memberships	60.00	60.00									60.00
	4/30/2021	Interest	5.43	5.43									5.43
	5/10/2021	Native Plant sale	50.00	50.00									50.00
	5/31/2021	Interest	4.82	4.82									4.82
	6/21/2021	SWCD native	200.00	200.00									200.00
	6/22/2021	City of GR native	660.00	660.00									660.00
	6/30/2021	City of GR native	300.00	300.00									300.00
													-
Total Receipts			2,990.32	2,990.32	-	-	-	-	-	-	-	-	2,990.32
Current Balance			153,090.85	59,557.33	(772.94)	2,183.75	26,754.91	(3,886.40)	56,455.43	(34.00)	(55.59)	12,888.36	153,090.85

A#3.c-1

Follow-up Needed--Who/When

June 28, 2021

✓ completed

Who	Item	Date Assigned/Completed	Comments
?	Ask Paula if she has ideas before we say no to Tall Timber Days	2021-05-10	
✓?	Could we participate in the Tall Timber Days parade?	2021-05-10/	Asked by Bill G – little interest at May meeting; Waterfest makes participation in TTD unlikely
✓ Board & Paula	Consider materials that Paula might use to be funded from the Bush grant	2021-05-10/	Grant spent
✓ Board	Send ideas for Water Summit to Shirley L	2021-05-10/ 2021-05-22	Shirley sent survey to Board—to be discussed at July meeting
Board	In July continue discussion about meeting format—in-person or Zoom	2021-05-10/	
Board	Review available financial balances for the grants and suggest possible activities/expenditures to the appropriate committee ONGOING	2021-05-10/	2021-05-26 Jan S suggested board development idea 2021-05-26 Shirley suggested Project Wet
Board	Send Sandy anything event oriented for our website ONGOING	2021-05-10/ 2021-06-28	This is ongoing. Check with Sandy at meeting if anyone has sent her something Jan S sent Waterfest
✓ Dave L	Figure out how to involve Paula with the demo sites	2021-05-10/ 2021-06-`7	Email from Dave that Paula has been involved with articles for demo sites and Herald. Will need her continued help as the sites are developed.
✓ Ed Z	Pull together a quarterly checklist to monitor strategic planning progress	2021-05-10/ 2021-05-15	Included with updated Strategic plan
Shirley & Jan S	Work with Paula on reorganizing Google Drive.	2021-05-10/	2021-05-20 ID'd potential issue with subfolders, to be resolved
Jan S	For July, follow up with Board members on action items in this list.	2021-05-10/ 2021-05-26 2021-06-28	1 st follow up email 2 nd follow up email

✓ Jan S	By June 6, article for ICOLA about the Bush grant, First Friday success, AIS pay attention, FFA plants, river planting local people involved, fishing line container, Education Summit, bulletins	2021-05-10/ 20221-06-10 completed	
Jesse	Ask Chad Sievert, BWSR, if he is interested in the TAB position	2021-05-10/ 2021-06-21	Dave followed up and Chad is willing--asked Jesse to contact Chad
✓ Jesse	Ask Paula to join in to the Grantges/Davis meeting with Laura	2021-05-10/	Paula participated
Jesse	Ask Sonja if we need to do the post survey	2021-05-10/	
✓ Jesse	Contact Paula and ask that she attend all Board meetings	2021-05-10/ 2021-05/11	I think Paula is aware of this
Jesse	Set up Marketing meeting to discuss chair issue.	2021-05-10/	
✓ Laura	Jump in to the Grantges/Davis meeting May 11 at 9:30 am	2021-05-10/ 2021-05/11	
Pat and Jesse	Work on plan for the Blandin report.	2021-05-10/	
✓ Pat L	Follow up with Laura about availability of funds after the grant ends.	2021-05-10/ 2021-05-25?	Funds can be used after June 1 st if they are included in the report due May 31, 2021
✓ Shirley	Send a short report on the First Friday event.	2021-05-10/ 2021-05-11	Completed

A#3.c-2

Itasca Waters

June 2021 Around the Horn

Itasca Waters has been busy this year:

- The Board engaged UnTapped to help us focus on long-range planning.
- We have prepared several bulletins to send to our membership about our activities. If you are interested in being added to our mailing list, please contact info@itascawaters.org.
- We coordinated with several local schools, businesses and other groups to raise and distribute a variety of native shoreland plants. In addition to availability at Beier's and several sales, a planting ceremony will be held at the KAXE Bridge on June 17th at 10 am. Read about it in the Herald Review.
- May 7, Itasca Waters volunteers hosted an information table at First Friday in downtown Grand Rapids and sold several of the shoreland plants and raffled off others.
- In May, using Itasca Waters funds, Perry Loegering and Dick Sandberg constructed 14 fishing line containers that will be attached to public fishing piers or popular fishing spots such as at the Winnie Dam. A great article appeared in the Herald Review.
- We partnered with Minnesota Lakes and Rivers to promote the Shore Your Score project. So far, we have 19 persons who responded.
- Shoreland Advisor visits continue and we welcome anyone interested in a visit to contact us at info@itascawaters.org.
- On August 6, 4-9 PM at the KAXE Rotary Tent, Itasca Waters will host a free family event with food and give-aways, made possible by our Bush Community Engagement grant. Bush funds have also been used to develop and promote materials about 7 Easy Ways to protect Itasca County's water.

A#4.a

Waterfest 2021

From Pat L:

I just wanted to provide an update for Waterfest 2021 which will be held August 6th 4-9pm at the KAXE Rotary tent.

As one of the final requirements for the Bush grant, Itasca Waters will host this free community event to honor and celebrate our clean water resources and to raise awareness about Itasca Waters, the Clean Water Initiative, and highlighting other organizations working to maintain our clean water resources - we will be inviting ICOLA and Soil and Water to have a table with their information.

We will have food, beverages, water related skits, a water dance by the Reif, live music (John Downing/Holly Christenson and Brothers Burn Mountain), and 100+ swag bags with educational materials and other fun items that promote Itasca Waters and things that are brought to us by clean water.

We have let the city of GR and the chair of the organizing committee of Tall Timber Days know and both are very supportive.

We will put together some event flyers and other advertising materials that will start going out around the beginning of July.

Itasca Waters' Education Committee Charter

Authority: The Education Committee is a Standing Committee of the Board of Directors established pursuant to Article 5 of the Bylaws.

Committee Purpose: To develop and support educational programs and events that inform Itasca County residents about the importance of water.

Membership:

- The Committee should consist of no fewer than three (3) members and may include non-Board persons.
- Term of service shall be no more than one year and may be renewed annually at the January Organizational meeting.
- All members shall acknowledge their term of service by signing this Charter.
- The Chair must be a Director.
- The BOD shall appoint the Chair for the first year. In subsequent years, the Chair shall be elected by a majority vote of the Committee.
- All Committee members are appointed by the Board, but the Committee may recommend members for appointment.

Voting:

- Committee approvals will require a majority vote of Committee members (attendance can be via electronic device or phone conference). If voting via email, all members must respond in agreement to be valid.
- Non-Director members shall have the same voting authority within the Committee as Directors.

Operations:

- The Committee shall keep minutes and make a written report to the BOD on a regular basis.
- The Committee shall meet at the call of the Chair.
- The Committee may invite any director, officer, outside advisor or other non-committee persons to attend a meeting but such persons will not have voting power.
- Committee members will comply with conflicts of interest and other organization policies.

Responsibilities: *(If tasks change significantly over time, this Charter will need to be updated and resubmitted to the BOD for approval.)*

- Research options for educational events and submit project proposals to Board
- Develop a multi-year schedule for events of various types
- Research existing educational programs that might be useful to Itasca County K-12 schools and consider options for funding sources
- Engage all Directors in the discussion; and
- Submit annual budget request to the BOD.

Approved by the Board of Directors on: _____

Committee Member Acceptance

Signature _____

Date _____

A#4.c

BACKGROUND – Get the Lead Out

Would Itasca Waters be interested in collecting lead tackle? We are sending lead collection boxes to organizations throughout the state, to collect lead tackle for us, and exchange sample packets of lead-free tackle to those that drop off lead tackle.

We are asking that the organizations keep track of the lbs. of lead tackle collected, # of sample packets distributed, and also dispose the lead at their county household hazardous waste facility.

Let me know if this is something you/your org. would be interested in. I've attached a photo of what the collection boxes look like.

If you'd like more information about these kits, I can also be reached at my number below.

Thanks,

Steven Yang | Program Coordinator - Get the Lead Out

Minnesota Pollution Control Agency (MPCA)

520 Lafayette Road North | St. Paul, MN | 55155

(651)-757-2702 | steven.yang@state.mn.us | www.pca.state.mn.us/leadout



<https://www.pca.state.mn.us/living-green/lead-free-fishing-tackle-get-lead-out>

Lead is toxic

An X-ray of dead loon shows that the bird ingested lead fishing tackle. Lead poisons loons when they swallow lead tackle that anglers lost. One lead sinker will kill a loon. One-in-five loons die a slow and painful death of lead poisoning from fishing tackle. And it's not just loons. Lead poisons eagles, swans, and even some mammals as well.

How lead tackle ends up inside a loon

- Loons eat a fish with ingested or attached tackle.
- Loons grab your bait or fish from your fishing line.
- They scoop up lead sinkers at the bottom of lake when gathering pebbles to aid in their digestion.

How to know if your tackle is lead

The packaging will have a lead warning on it. If you no longer have the packaging, here are tips that may help.

- The reality is that most fishing tackle with any density to it, especially older tackle, contains lead, based on current and historic trends in the tackle industry.
- Lead is a dense but soft metal that is easy to mold and shape. Using pliers is a good way to test this out
- Lead is gray and dull. It will leave a gray mark if you scratch it on paper. If there is paint, it will still be able to leave a gray mark after the paint layer is scratched.

Lead-free alternatives

Anglers can choose lead-free materials when shopping for fishing tackle. Lead-free alternatives are available, and perform as well as traditional tackle.

What you can do

- Find lead-free fishing tackle in [our manufacturer's directory](#).
- Don't throw old fishing gear into the water or shore.
- Properly dispose of unwanted lead tackle at [your local household hazardous waste collection site](#).
- Don't put a lead sinker in your mouth. Use pliers to attach sinkers to your fishing line.
- Wash your hands after handling lead sinkers or cleaning out your tackle box.
- Spread the word. Tell your friends about the problem. Encourage them to switch to lead-free sinkers and jigs.
- Ask your favorite retailers to stock lead-free fishing tackle.

Get involved

- Partner with us to host a tackle exchange in your community.
- Follow Get the Lead Out on Facebook and Instagram

How we can help you

- Invite us to present at a school or community organization.
- Request our fact sheet to spread the message to others.

Contact

- Email leadout@state.mn.us for more information.

COORDINATOR REPORT

July 2021

1)

Most of the time I've given to Itasca Waters since the last report has been divided between the upcoming WaterFest event and – perhaps surprisingly – shoreland activities:

Work for the WaterFest event is starting to produce results. I received confirmations and order status updates from Rapids Printing last Friday and today for promotional items for the “swag bags.” I'll be meeting on Friday with Pat and Laura to double check that everything is on track for the event.

There have been just several shoreland advisor visits made this year, and two more planned at this point. Feedback from advisors has been productive, helping me to learn how to best prepare participants. One particularly good reply from an advisor came just a couple days ago, giving me some things to consider, to wit:

“The shoreline visit was conducted yesterday evening at Carl's lake lot. It was a nice time talking to the shoreline property owner and brainstorming with them. They really challenge you to know the law/limits on what they can do to their shoreline.

A common question I see occurring is,

- 1) Can I remove my water reeds in front of my shoreline property?
- 2) What methods can I use to remove reeds in front of my shoreline property?
- 3) Who do I contact to get a DNR permit to add rock, sand, or control vegetation?
- 4) What plants do you recommend for planting on my shoreline?

I had printed this

<https://www.dnr.state.mn.us/shorelandmgmt/apg/regulations.html> and gave it to them for reference. I also gave them the Shoreline Advisor book for more information.

For the future we could have a list of recommended plants to have. We talked about fertilizer use, roof drains, septic tank cleanings, no mow zones, and rain garden locations.

A major concern for shoreline owners is equity. When they boat around they see large lake lots that removed all the trees for views, removed lake vegetation for swimming, added large boulder shoreline walls, and have sandy beaches. Some of these have very large impacts and are recent. They wonder why they can't do the same to their properties? It seems like it is a lack of enforcement of ordinances and laws.”

Despite lacking a clear chain of communication or decision-making hierarchy for the Shoreland Committee, I've been able to coordinate all visits, with guidance from Dave Lick as to which advisors might be best suited for each one.

The “Score Your Shore” quiz put forth by MLR in May continues to generate responses. Quizzes are sent to MLR for scoring, and Jeff Forester forwards those from Itasca County to me. These are recorded on a spreadsheet, from which I send each respondent a packet with a thank you letter, a membership form, and a shoreland guide. From Ryan DeChaine, lifelong water advocate and new IW Shoreland Advisor, I learned on the system works as we'd hoped. One respondent received and read his shoreland guide, brought up some questions about it to his neighbor, a friend of Mr. DeChaine, and it generated the most recent request for a shoreland advisor visit.

2) I have been gathering information for news pieces for the next newsletter. I will reach out to Jan Best directly, to discuss which items to publish and when. The process of writing is not long, but the process of editing and approval is currently cumbersome. I hope to change to shorter and more frequent publications, the better to stay in the forefront of people's minds.

3) It must be acknowledged that my availability in the last month has been sketchy. Not necessarily limited, but very difficult to keep track of. I am glad to report that activity at Leech Lake has slowed down to the typical late summer level. Rather than frantic, quick turnovers, I am now seeing longer duration stays by larger groups, and need spend fewer days there than in May and June. I also commute two days a week to Kelliher, MN, where my AT&T phone gets absolutely NO service. These sometimes result in communication delays, where that time and its requisite travel keep me away from Grand Rapids from 8AM to 8PM.

This is, of course, not Itasca Waters's doing, nor its burden to bear. If my highly unusual summer schedule has been problematic for the Board, I am open to suggestions. Please address your concerns, if any, to Jesse so that he can address them with me. Thank you all.

Project WET Background Information:

Project WET, a 501c3 non-profit organization, began in 1984. The Project WET Curriculum and Activity Guide 2.0 was first published in 2011. The following is from their introductory page:

The Project WET 2.0 Online Training course correlates with a number of national standards, it does not correlate with Minnesota science standards. However, it still has value for training community leaders such as Boy and Girl Scouts, 4-H, camp counselors and others.

The curriculum is divided into the following seven main categories:

1. Water molecules give water its unique physical and chemical characteristics.
2. Water is essential to all life—both quantity and quality.
3. Water connects all earth's systems.
4. Water is a natural resource and the freshwater supply on earth is limited.
5. Multiple uses and users of water resources require management decisions about protection and distribution.
6. Social constructs shape people's values, attitudes, and beliefs that shape political and economic decisions about water resources.
7. Cultures around the world express their connections to water through art, music, language, and customs and they may hold similar or contrasting views.

New this year is a separate learning module with a focus on climate effects on water. Every activity includes a brief description of the overall concepts, objectives, and an assessment strategy.

We do have copies of some of the curriculum activity guides for anyone interested.

Please respond as soon as possible to several recommendations for water education events.				
Indicate your agreement with the following and add your suggestions				
Goal: To provide water quality education opportunities that may influence attitudes and lead to action by residents, business owners, local elected officials, and educators.				
Agreement:	Yes	No	Maybe	
	4			
Do you have an alternative goal for us to consider?				
- - - - -				
Objectives:	Agreement:	Yes	No	Maybe
Provide the latest science-based water quality information.		3		1
Offer practical solutions to water issues.		4		
Do you have other objectives for us to consider?				
- - - - -				
Recommendation for First Event:	Agreement:	Yes	No	Maybe
In-person, one-day Adult Water Summit in August 2022		2		2
- - - - -				
Rank, with 1 being your first choice, the following ideas for subsequent IW events/projects:				
1. Hold a virtual Adult Water Summit during the winter months.		1,1,2,2,6,6		
Visit "2021 Wisconsin Water Week" website for an example about how to run a virtual event.				
https://wisconsinlakes.org/wisconsin-water-week				
2. Hybrid of an in-person and virtual Adult Water Summit		1,1,4,5,5	Too hard	
3. Water Festival Family Fun Day: Speakers, food, music, activities for young and old, i.e. Tall Timber Days		1,1,4,4,5	Too drive-by	
4. Home and Sport Show Format: Could be held at the IRA Civic Arena or Fairgrounds (Youth Water Summit format?)		1,3,4,4,5,6		
5. Community Education classes presented by professionals that IW would hire.		2,2,3,3,4,4		
6. Miniseries: Smaller events to be taken "on the road" to lake association meetings or other venues (library, KAXE tent, other). Professionals could be hired to do the presentations which could be videotaped for future use on YouTube and ICTV.		2,2,3,3,3,5		
Other ideas?				

- - - - -			
Indicate your agreement with the following and add your suggestions			
Focus events on issues that are of personal concern for people:	Yes	No	Maybe
1. Drinking water and their health.	3		
2. Water quality protection for future generations.	3		
3. Climate effects on forests and water	2		1
4. Economic value of water	2		1
5. AIS control.	3		
Do you have other issues for us to consider?			
"Hands-on demonstrations--all depends on the audience you are after"			
Have a virtual event in the winter, and smaller events in the summer. We could tape the virtual winter event and then break that out into individual sessions. In the summer, we could "show" these taped sessions throughout the summer with discussions and Q and A. Maybe some of the same presenters would come back to do an extended summer session.			
I was thinking in our Shoreland Guide, we reference on the first page, a study done by Minnesota Lakes and Rivers..top concerns of lake associations.			
We might want to include some of these most important issues in the adult water summit.			
I have been in correspondence with the Cass County Association of Lakes. Would we want to invite them to our summit?			
Should we do a survey to our email list, asking for input on what they would like to have in a summit? Should we ask ICOLA?			
If we know the area of concerns/issues of property owners, then we could build our programs off that.			

2022 Adult Summit Recommendations

Format: we reviewed the responses from the Board and information from the two past adult summits. Based on that information, we propose an all-day adult summit in August 2022, held at the Reif/GRHS, with a mix of small & large group lectures, hands-on experiences, and a large group keynote speaker focused on impact of climate on water.

Budget: there will be costs for the venue, lunch, materials, possibly some speakers and an event manager. Revenue will come from registration fees, sponsors and Itasca Waters. At this time there may be the possibility of a grant through GRACF or the county. We plan to explore grant options in the near future.

Date: Saturday, August 13, 2022, morning and afternoon.

Possible Topics: For your information, here are some thoughts about possible topics. Please feel free to suggest additional ideas. We will need to narrow the list early next year.

TRACK ONE: Water Science/Chemicals in Water/Lake Ecology/Groundwater

- Forever Chemicals; Household Chemicals
- Drinking water quality and health (Municipal water supplies and private wells)
- Water borne pathogens – sources – control – impacts
- PFA's blueprint across Minnesota (UMN & MPCA)
- Science behind water quality - Basics of water quality
- Road Salt - Environmental impacts of Chloride and Potassium Acetate deicers
- Latest Fish Consumption Advisories for MN
- Algae issues/understanding phosphorus

TRACK TWO: What individuals can do to improve water quality

- Shoreline buffer development
- Score your shore
- BMP's to protect lake water quality
- Personal stories about shoreline buffer projects
- Rain gardens and native plantings
- Urban BMP's
- Understanding stormwater: Where does yours go?
- Lawn care and water quality
- Septic system secrets
- AIS latest research: Nick Phelps, AIS Research Center
- Invasive Goldfish – Why you should not give goldfish as a gift.
- Sustainable use of groundwater – MN DNR
- Aquifer trends in MN – MN DNR

TRACK THREE: LAND USE/ECONOMIC AND SOCIAL ISSUES

- Economic value of water --
- Land use and forestry impacts on water
 - Climate/wildfire effects on forestry and water
- Understanding Watersheds: 1 Watershed 1 Plan – how does it work in Itasca County
- How to influence behavior/attitude changes about water
 - Bonnie Keeler and Mae Davenport on social value of high-quality water
 - Enhancing community engagement through GIS maps

TRACK FOUR: Hands-on activities:

- Secchi disk readings on a nearby lake
- Hands on aquatic plant ID on nearby lake, including AIS ID

- Macroinvertebrate indicators of good water quality
- Rain garden tour
- Project Wet activity learning center
- Wastewater treatment plant tour

High School Facility Rental Notes:

- Arrangements are through
 - Melanie DeBay, Community Ed Director– 327-5725 or
 - Holly Henriksen, Community Ed Secretary – 327-5730
- Mid-August is the best time for availability
 - Last week not available as teacher’s are back in classrooms
 - Gymnasium sports start about August 16
- The school food service can provide catering services
- Cafeteria could be used – or gym, if available
- Classroom rental fees are \$10/room
- Custodians are available weekdays from 7:30am to 3:30pm - \$35/hour after that
- IT Technicians available for hire
- Facility Use Request Form online, once we know the dates we would prefer

Reif Performing Arts Center Rental Notes:

- John Miller, Technical Director – jmiller@reifcenter.org
- John said that mid-August is a good time to rent space at the Reif. It should be open from August 8-19th.
- Facility Use Request form thru Community Ed at: getlearning.org

Preliminary Draft Budget for 2022 Adult Water Summit		
Revenues	Estimated	Actual
GRACF Grant	5,000.00	
Itasca Waters	5,000.00	
Sponsors	2,000.00	
- ICOLA		
- Business/Corporate		
- Civic groups ie Rotary		
Registration 150x\$30	4,500.00	
TOTAL REVENUES	16,500.00	
Expenses		
Event Planner/Consultant	2,000.00	
Extra Time for Paula	4,000.00	
Office supplies (ink/paper/mailling labels)		
- Flyers (do mostly digital)		
- Event progam schedules		
- Presentation summaries	2,000.00	
Event supplies		
-Name tags		
-Participant folders		
-Signage around facility		
-Misc. (markers, pens)	500.00	
Printing (can do most on office printer, see above)		
- Large sponsor signage at event	50.00	
- Hwy directional signage	400.00	
Promotion		
- Postage (special invitations - do most other by email)	500.00	
- Newspaper ads	800.00	
- Radio (KOZY, KAXE)	600.00	
- Conference favors (totes, pens)	0.00	
Honorariums	2,150.00	
Facility Costs		
- Reif Auditorium		
- Ives theater \$200 (5 hours)		
- Wilcox Theater \$400 (5 hours)		
- Tech Director \$60/hour x 5 = 300	900.00	
High School		
- 12 classrooms @ \$10 ea		
- Custodian \$35/hr if after 5pm		
- IT assistance - est \$60/hour x 8 hrs = \$480	600.00	
Catering \$10 X 200 participants + volunteers	2,000.00	
TOTAL EXPENSES	16,500.00	