

Itasca Waters Board Meeting Minutes

September 20, 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
Jan Best	P
Megan Christianson	A
Kathy Cone	P
Jesse Davis	P

John Downing	P
Bill Grantges	E
Pat Leistikow	P
David Lick	E
Shirley Loegering	P

Jan Sandberg	P
Davin Tinquist	A
Brian Whittemore	P

Andy Arens (TAB)	P
Benjamin Benoit (TAB)	A
Stephanie Kessler	P
Eric Raitanen (TAB)	A
Dan Swenson (TAB)	A

Guests: Ed Zabinski from UnTapped (Bush grants); Chad Severts (BWSR)

Agenda Items/ Attachments A#--	Key Discussion/ Outcomes	Follow-up Needed Who/When
Call to order	Meeting called to order by Jesse Davis at about 4:35 pm	
1.a Agenda	The agenda was circulated in advance of the meeting. Amend the agenda to add 4.e New Board Members, 4.f Water Plan Implementation Committee and move up 4.b and 4.f for discussion after Item 2. <i>Motion to approve the agenda as amended. (Shirley Loegering, Pat Leistikow) 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 pointed out that the Bush Foundation has a bit of money unspent. Still \$50,000 left in Blandin Shoreland. <i>Motion to approve the Treasurer's report. (John Downing, Brian Whittemore) M/S/U</i>	• Board—review available balances and suggest possible activities/expenditures to the appropriate committee.
3. Unfinished Business		
3.a Blandin Grant	Jesse will meet with Sonja in the next few weeks to determine if we still need to do a survey at all or can we postpone to next fall.	• Put Blandin grant survey on the agenda for the November meeting
3.b WaterFest Final Report A#3.b-1, A#3.b-2	Discussion about the success of the event, linked in the mind of attendees to Itasca Waters.	
3.c Clean Water Initiative Update A#3.c-1	Ed Zabinski described three parts of the project in the contract, focusing on lake associations—shoreland advisors, septic systems and AIS. <i>Motion to approve the attached contract with Untapped for \$15,000 to organize and implement the Clean Water Initiative. (Brian Whittemore, Jan Sandberg) M/S/U</i>	
3.d Get the Lead Out Update	Jan B reported that this project will continue for a few years; there are containers for tackle return at SWCD (nothing collected) and IW office (box is in the corridor, about 6.6 pounds to date). Jan B has also spoken with Stephanie (ICOLA). It isn't clear if others are doing it.	

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3.e Future Meetings	<p>Jesse and Paula have not found a location for hybrid meetings yet due to concerns about Covid. Stephanie suggested contacting ICC as they have specialty computers. Pat thought there was a possible meeting room at the strip mall near McDonalds.</p> <p><i>Motion to continue looking for hybrid venues but expect to continue Zoom meetings through March 2022. (Jan Sandberg, John Downing) M/S/U</i></p>	
4. New Business		
4.a Ratify Past Actions of the Executive Committee A#4.a	<p><i>Motion to approve minutes from Executive Committee of August 19, 2021. (Shirley Loegering, Jan Best) M/S/U</i></p>	
4.b Geologic Atlas Overview A#4.b-1, #4.b-2	<p>Shirley gave a brief overview – her interest started in 2019. Itasca is one of a few counties yet to complete this work. She has been working with Andy Arens. Where would IW fit?</p> <p>Andy explained his recent communications with County staff. County partners likely need more information. The cost component is for well location work. Andy would like to meet with Shirley and state staff—possible Zoom meeting. John D added that groundwater is so important and Itasca has messy hydrology.</p> <p>Pat—this might fit within the Blandin grant but she needs to take a closer look. Could it fit ICC GIS/Engineering for interns?</p> <p>Chad—this survey is part of Mississippi Headwaters 1W1P, a source possible funding?</p> <p>Shirley would coordinate the project as it does not fit a single committee.</p>	<ul style="list-style-type: none"> • Shirley to set up Zoom meeting with Andy and state staff about the geologic atlas. • Put geologic atlas on the agenda for November meeting • Pat to determine possible funding sources for geologic atlas work
4.c Google Drive	<p>It is recommended that we maintain the current file structure on Google Drive to allow setting different access permissions for various folders.</p>	
4.d Communication	<p>Rather than drown in emails, it might be useful to adopt a model for important concerns of initiating with an email but follow up with a phone call. If there are details that should be documented, perhaps create a file to be shared. Committee communications should be included in Google Drive as most projects, unless specifically assigned (with appropriate documentation) to an individual, are subject to Committee oversight.</p> <p>All communications with Coordinator should copy Jesse.</p>	<ul style="list-style-type: none"> • November meeting--The Board needs to identify a new Personnel Committee Chair • Copy Jesse on all communications to Paula
4.e New Board Members	<p>Consider setting a separate meeting with one topic—how many, what skills, specific persons, strategies.</p> <p>Pat spoke with Bush about using funds for Board development for finding worker bee Board members. Pat will reach out to UnTapped.</p> <p>Several members liked the idea of using an ad to solicit new members.</p> <p>Brian reminded folks of his memo from a few months ago.</p> <p>Jesse asked Stephanie about ICOLA folks interest and availability but she will bring this up with the membership.</p>	<ul style="list-style-type: none"> • Set up a meeting to include current Board members and Paula dedicated to finding new Board members, solicit ideas from all Board members • Resend Brian memo to Board and TAB

Agenda Items/ Attachments A#--	Key Discussion/ Outcomes	Follow-up Needed Who/When
4.f WPIC	<p>Andy explained that the Water Plan Implementation Committee is an advisory committee. The role is a bit unclear with work on 1W1P, the County has been able to delay updating the County water plan.</p> <p>Stephanie served previously.</p> <p><i>Motion to approve asking for representation for Itasca Waters on WPIC and ask Perry Loegering to be our representative. If he is unwilling, the Executive Committee will address the issue. (Jan Sandberg, Kathy Cone)</i></p> <p>M/S/U</p>	<ul style="list-style-type: none"> • Shirley will ask Perry about his interest—determined shortly after the meeting that he is willing to serve
5. Consent Agenda	<i>Motion to approve the entire consent agenda. (John Downing, Pat Leistikow) M/S/U</i>	
5.a July 12, 2021 Board Minutes	Circulated after the July meeting	
5.b Board Biographies A#5.b	Sent to all Board members—a few have responded	<ul style="list-style-type: none"> • Jan S to resend biographies to Board and TAB
5.c Committee Membership A#5.c		
5.d Items to be Completed from Last Meeting A#5.d		
6. Reports		
6.a President’s Report		
6.b Coordinator/Office Report A#6.b	Received late this afternoon and distributed to the Board.	
6.c Education Committee A#6.c	John is working on the preference survey about format and content. The October 1 meeting will be postponed.	
6.d Executive/ Governance		
6.e Finance		
6.f Grants		
6.g Marketing		
6.h Membership & Fundraising A#6.h	Shirley asked about thoughts of using Facebook “likes” to link to parcel info for the new member invite. Considerable discussion about privacy issues. Perhaps best option is to address likes on Facebook using Messenger.	
6.i Personnel	Suggested that this may be the time for a 6-month performance report.	<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		
	For future WaterFests, consider getting sponsors, tie to first Friday of Tall Timber Days, perhaps less swag.	

Agenda Items/ Attachments A#--	Key Discussion/ Outcomes	Follow-up Needed Who/When
Adjournment	<i>Hearing no objection, Jesse adjourned the meeting at about 6:25 pm</i>	

Upcoming Events

2021 Board Meetings:

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

Formally add Chad Severts to TAB; determine if it is a shared position.

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

Put Blandin grant survey on the agenda for the November meeting

Shirley to set up Zoom meeting with Andy and state staff about the geologic atlas.

Put geologic atlas on the agenda for November meeting

Pat to determine possible funding sources for geologic atlas work

November meeting--The Board needs to identify a new Personnel Committee Chair

Copy Jesse on all communications to Paula

Set up a meeting to include current Board members and Paula dedicated to finding new Board members, solicit ideas from all Board members

Resend Brian memo to Board and TAB

Shirley will ask Perry about his interest—determined shortly after the meeting that he is willing to serve

Jan S to resend biographies to Board and TAB

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

Itasca Water Legacy Partnership				A#2-1								Youth	
Detail Fiscal Year 2021											Summit		
August 31, 2021				IWLP	Membershp	IWLP	Bush	Bush	Blandin	Blandin/S	Shoreland	Blandin	
				Operating	Fundraising	Memorial	Foundation	Board Dev	Shoreland	Marketing	Advisors	IWLP	
Beginning Balances 01/01/2021				60,182.30		2,183.75	50,970.16		64,882.48			12,888.36	191,107.05
Check #	Date	Name	Amount										
													-
ACH	1/4/2021	Donor snap fees	20.74		20.74								20.74
ACH	1/5/2021	FirstFund	1.00		1.00								1.00
2471	1/7/2021	AT&T	95.90	95.90									95.90
2472	1/7/2021	Paul Bunyan	95.14					95.14					95.14
2473	1/26/2021	Stokes	38.21								38.21		38.21
2474	1/28/2021	Minuteman Press	1,041.41				1,041.41						1,041.41
2475	1/28/2021	ICTV	250.00	250.00									250.00
2476	1/29/2021	UnTapped	3,753.00				3,753.00						3,753.00
2477	1/29/2021	CentralSquareMall	337.06						337.06				337.06
2478	1/29/2021	USPS	240.00	55.00	185.00								240.00
2479	2/1/2021	Card Service Center	16.02					16.02					16.02
2480	2/1/2021	Paul Bunyan	95.14					95.14					95.14
2481	2/1/2021	AT&T	96.00	96.00									96.00
	2/2/2021	Donor snap fees	26.01		26.01								26.01
2482	2/9/2021	KirkGilbertson CPA	314.40	314.40									314.40
2483	2/17/2021	Chamber Void	-	-									-
2484	2/24/2021	Old Republic MN ARP	292.00	292.00									292.00
2485	2/28/2021	CentralSquareMall	374.75						374.75				374.75
2486	2/28/2021	UnTapped	3,825.00				3,825.00						3,825.00
	3/2/2021	FirstFund	1.00		1.00								1.00
	3/2/2021	Donor snap fees	16.61		16.61								16.61
2487	3/2/2021	Paul Bunyan	95.14	95.14									95.14
2488	3/9/2021	AT&T	96.00	96.00									96.00
2489	3/14/2021	Itasca SWCD	500.00	500.00									500.00
2490	3/15/2021	Paula Rajala	164.44						164.44				164.44
	3/15/2021	Withholding	13.62						13.62				13.62
2491	3/31/2021	Paula Rajala	738.58						738.58				738.58
	3/31/2021	Withholding	94.75						94.75				94.75
2492	3/31/2021	CentralSquareMall	374.75						374.75				374.75
2493	3/31/2021	Paul Bunyan	95.21	95.21									95.21
2494	3/31/2021	UnTapped	2,057.50				2,057.50						2,057.50
2495	3/31/2021	UnTapped	1,800.00					1,800.00					1,800.00
2496	3/31/2021	CardServiceC Zoom	32.04					32.04					32.04
	4/2/2021	Donor snap fees	15.00		15.00								15.00
	4/2/2021	Fast Fund	1.00		1.00								1.00
2497	4/5/2021	AT&T	96.00	96.00									96.00
2498	4/5/2021	Terry Barth	300.00	300.00									300.00
2499	4/15/2021	Paula Rajala	738.58						738.58				738.58
	4/15/2021	Withholding	94.75						94.75				94.75
2500	4/30/2021	Paula Rajala	738.58						738.58				738.58
	4/30/2021	Withholding	94.75						94.75				94.75
2501	4/30/2021	CentralSquareMallVOID	-						-				-
2502	4/30/2021	CardServiceC Zoom	136.60										-
		Zoom						16.02					16.02
		Stokes			10.58								10.58
		USPS			110.00								110.00
2503	4/30/2021	Parry Loegering	422.21				422.21						422.21
2504	4/30/2021	Minuteman	97.79				97.79						97.79

Itasca Water Legacy Partnership											Youth		
Detail Fiscal Year 2021											Summit		
		August 31, 2021		IWLP	Membership	IWLP	Bush	Bush	Blandin	Blandin/S	Shoreland	Blandin	
				Operating	Fundraising	Memorial	Foundation	Board Dev	Shoreland	Marketing	Advisors	IWLP	
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
	6/1/2021	Donor snap fees	15.00		15.00								15.00
	6/2/2021	Hartland Checks	60.45	60.45									60.45
2516	6/3/2021	Terry Barth	93.75	93.75									93.75
2517	6/3/2021	Minuteman Press	309.94				309.94						309.94
2518	6/4/2021	CentralSquareMall	374.75						374.75				374.75
2519	6/4/2021	PaulBunyan	18.39	18.39									18.39
2520	6/4/2021	AT&T	96.04	96.04									96.04
2521	6/4/2021	CardServiceC Zoom	767.59										-
2522		iPage		316.78									316.78
		Zoom						16.02					16.02
		Constant Contact			371.00								371.00
		Stokes		31.51									31.51
		Stokes									8.28		8.28
		USPS								24.00			24.00
2522	6/9/2021	USPS	1.80	1.80									1.80
2523	6/15/2021	Paula Rajala	738.58						738.58				738.58
	6/15/2021	Paula Rajala	94.75						94.75				94.75
2524	6/14/2021	CNA Surety	187.00	187.00									187.00
2525	6/21/2021	Lefty's	410.30				410.30						410.30
2526	6/21/2021	Northland Portables	405.90				405.90						405.90
2527	6/21/2021	ISD #318	9.10								9.10		9.10
2528	6/30/2021	Paula Rajala	738.58						738.58				738.58
	6/30/2021	Paula Rajala	94.75						94.75				94.75
2529	6/30/2021	CentralSquareMall	374.75						374.75				374.75
2530	6/30/2021	Paul Bunyan	95.08	95.08									95.08
2531	6/30/2021	Card Service Center	623.22										-
		Discount Mugs					533.09						533.09
		Amazon bags					64.11						64.11
		Zoom						16.02					16.02
		USPS								10.00			10.00
2532	6/30/2021	AT&T	96.04	96.04									96.04
	7/1/2021	Drop Box fees	15.00		15.00								15.00
2533	7/12/2021	Karen Terry	500.00								500.00		500.00
2534	7/12/2021	Terry Barth	56.25	56.25									56.25
2535	7/15/2021	Paula Rajala	738.58						738.58				738.58
	7/15/2021	Withholding	94.75						94.75				94.75
2536	7/16/2021	Rapids Printing	114.89				114.89						114.89
2537	7/26/2021	Rapids Printing	35.80				35.80						35.80

Itasca Water Legacy Partnership												Youth	
Detail Fiscal Year 2021												Summit	
		August 31, 2021		IWLP	Membershp	IWLP	Bush	Bush	Blandin	Blandin/S	Shoreland	Blandin	
				Operating	Fundraising	Memorial	Foundation	Board Dev	Shoreland	Marketing	Advisors	IWLP	
		Payroll Taxes	587.37						587.37			587.37	
Total Expenditures			71,069.52	4,933.20	817.94	-	46,761.82	4,069.60	13,113.33	34.00	1,339.63	-	71,069.52
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
	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
	6/13/2021	Interest	2.00	2.00									2.00
	6/30/2021	Interest	2.61	2.61									2.61
	7/16/2021	WabanaTws Plants	565.00	565.00									565.00
	7/16/2021	Wildwood Resort	100.00	100.00									100.00
	7/16/2021	Memberships	100.00	100.00									100.00
	7/27/2021	Sand Lake Ass	500.00	500.00									500.00
	7/27/2021	Old Republic Ins	43.00	43.00									43.00
	7/31/2021	Interest	4.76	4.76									4.76
	8/9/2021	Memberships	30.00	30.00									30.00
	8/9/2021	Cash Donations	1,286.00	1,286.00									1,286.00
	8/19/2021	Member Poke Elec	100.00	100.00									100.00
	8/30/2021	GRCF Cozemius	1,000.00	1,000.00									1,000.00
	8/31/2021	Interest	4.00	4.00									4.00
													-
Total Receipts			6,727.69	6,727.69	-	-	-	-	-	-	-	-	6,727.69
Current Balance			126,765.22	61,976.79	(817.94)	2,183.75	4,208.34	(4,069.60)	51,769.15	(34.00)	(1,339.63)	12,888.36	126,765.22

Itasca Waters	9/7/2021											
2021 August Budget Summary												
Fiscal Year Ending 12-31-2021												
	Itasca Waters			Blandin Foundation - Old			Blandin Foundation			Bush Foundation		
	Operating						Shoreland					
	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	3,861.00	5,139.00							-	-	-
Misc Grants	1,000.00	1,000.00	-							-	-	-
Private Grants	-	-	-						-	-	-	-
Memorials	-	-	-						-	-	-	-
Edward Jones stock donation	-	-	-						-	-	-	-
Edward Jones Sale	-	-	-						-	-	-	-
Interest and Dividends	200.00	43.69	156.31							-	-	-
Administrative fee	2,000.00		2,000.00							-	-	-
Miscellaneous	-	1,775.00	(1,775.00)							-	-	-
Total Revenue	12,200.00	6,679.69	5,520.31	-	-		-	-	-	-	-	-
Expenditures												
Contracted Services	500.00		500.00	700.00		700.00	11,195.00	882.34	10,312.66	11,690.00	22,749.53	(11,059.53)
Consultant										14,943.00	14,960.50	(17.50)
Board Development										4,939.00	4,939.00	-
Salaries and Wages	-		-	-		-	32,297.00	9,344.69	22,952.31	-		-
Employer paid benefits	40.00	10.00	30.00	-		-	3,548.00	587.37	2,960.63	-		-
Telephone	1,300.00	864.11	435.89	-		-	-		-	-		-
Accounting Fees	2,300.00	314.40	1,985.60	-		-	-		-	-		-
Membership and Fees	1,970.00	1,462.36	507.64	-		-	-		-	-	20.00	(20.00)
Grant Administration Fee	-		-	-		-	4,500.00		4,500.00	-		-
Insurance	1,800.00	1,385.00	415.00	-		-	-		-	-		-
Interest and fees	25.00		25.00	-		-	-		-	-		-
Coordinator Mileage and Travel	-		-	-		-	1,836.00		1,836.00	540.00		540.00
Postage	950.00	351.80	598.20	-		-	-	34.00	(34.00)	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	678.25	4,121.75	10,676.00	7,071.27	3,604.73
Promotion	500.00		500.00	500.00		500.00	-		-	-		-
Rental and Storage	-		-	500.00		500.00	3,668.00	2,960.31	707.69	4,903.00	891.20	4,011.80
Repair and Maintenance	-		-	-		-	-		-	-		-
Office Supplies	700.00	139.08	560.92	-		-	-		-	-	56.74	(56.74)
Printing	-		-	500.00		500.00	3,038.00		3,038.00	-	143.18	(143.18)
Website	600.00	1,165.81	(565.81)	-		-	-		-	-		-
Total Expenditures	11,740.00	5,703.14	6,036.86	6,000.00	-	6,000.00	64,882.00	14,486.96	50,395.04	50,971.00	50,831.42	139.58
Budget Balance												
Revenues over(under) Expenditures	460.00	976.55										
Cash balance 07/31/2021			63,342.60			12,888.36			50,395.52			138.74

Itasca Waters										
August Summary	2021	A#2-3								
Fiscal Year ending 12/31/2021									Youth Education	
September 7, 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	3,861.00									3,861.00
Bush Grant										-
Blandin Grants										-
Miscellaneous grants	1,000.00									
Minnesota Humanities Grant										-
Memorials										-
Interest and Dividends	43.69									43.69
Gain(loss) on sale										-
Administrative fee										-
Miscellaneous	1,775.00									1,775.00
Subtotal Revenue FY 2021	6,679.69	-		-	-	-	-	-	-	6,679.69
Available Cash Revenue FY 2021	\$ 66,861.99	\$ -		\$ 2,183.75	\$ 50,970.16	\$ 64,882.48	\$ -	\$ -	\$ 12,888.36	\$ 197,786.74
Expenditures										
Contracted Services					22,749.53	35.00		847.34		23,631.87
Consultant					14,960.50					14,960.50
Salaries and Wages						9,344.69				9,344.69
Employer paid benefits	10.00					587.37				597.37
Board Development					4,939.00					4,939.00
Telephone	864.11									864.11
Accounting Fees	314.40									314.40
Dues and Memberships	950.00									950.00
Event Expense										-
Grant Administration Fee										-
Insurance	1,385.00									1,385.00
Interest and fees					20.00					20.00
Postage	56.80	295.00					34.00			385.80
Education								9.10		9.10
Program Supplies		10.58			6,759.31	185.96		483.19		7,439.04
Office Supplies	139.08				56.74					195.82
Promotion					311.96					311.96
DonorSnap fees		141.36								141.36
Constant Contact		371.00								371.00
Rental and Storage					891.20	2,960.31				3,851.51
Printing					143.18					143.18
Website	1,165.81									1,165.81
Subtotal Expenditures FY 2021	\$ 4,885.20	\$ 817.94		\$ -	\$ 50,831.42	\$ 13,113.33	\$ 34.00	\$ 1,339.63	\$ -	\$ 71,021.52
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 08/31/2021	\$ 61,976.79	\$ (817.94)		\$ 2,183.75	\$ 138.74	\$ 51,769.15	\$ (34.00)	\$ (1,339.63)	\$ 12,888.36	\$ 126,765.22
Checking										11,752.26
Payroll timing differences										(189.50)
Savings										115,202.46
Edward Jones										-
Total Cash Balance 08/31/2021										\$ 126,765.22
Cash Balance by Fund		63,342.60			138.74	50,395.52			12,888.36	126,765.22

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

	Bush Foundation	Gen-Water Legacy	Memorials	Shoreland	Water Economic Study Water Legacy
ASSETS					
Current Assets					
Checking/Savings					
1010 · Cash in Bank	-39,861.26	24,913.01	3,583.12	35,585.02	-12,467.63
1070 · Savings & short-term investment	40,000.00	34,846.47	0.00	15,000.00	25,355.99
Total Checking/Savings	<u>138.74</u>	<u>59,759.48</u>	<u>3,583.12</u>	<u>50,585.02</u>	<u>12,888.36</u>
Total Current Assets	<u>138.74</u>	<u>59,759.48</u>	<u>3,583.12</u>	<u>50,585.02</u>	<u>12,888.36</u>
TOTAL ASSETS	<u><u>138.74</u></u>	<u><u>59,759.48</u></u>	<u><u>3,583.12</u></u>	<u><u>50,585.02</u></u>	<u><u>12,888.36</u></u>
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Other Current Liabilities					
2120 · Payroll Withholding	0.00	0.00	0.00	189.50	0.00
Total Other Current Liabilities	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>189.50</u>	<u>0.00</u>
Total Current Liabilities	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>189.50</u>	<u>0.00</u>
Total Liabilities	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>189.50</u>	<u>0.00</u>
Equity					
3100 · Contributed Capital	0.00	27,049.80	0.00	0.00	0.00
32000 · Net Assets (Close)	50,970.16	31,733.13	3,583.12	64,882.48	12,888.36
Net Income	-50,831.42	976.55	0.00	-14,486.96	0.00
Total Equity	<u>138.74</u>	<u>59,759.48</u>	<u>3,583.12</u>	<u>50,395.52</u>	<u>12,888.36</u>
TOTAL LIABILITIES & EQUITY	<u><u>138.74</u></u>	<u><u>59,759.48</u></u>	<u><u>3,583.12</u></u>	<u><u>50,585.02</u></u>	<u><u>12,888.36</u></u>

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

	Total Water Economic Study	TOTAL
ASSETS		
Current Assets		
Checking/Savings		
1010 · Cash in Bank	-12,467.63	11,752.26
1070 · Savings & short-term investment	25,355.99	115,202.46
Total Checking/Savings	12,888.36	126,954.72
Total Current Assets	12,888.36	126,954.72
TOTAL ASSETS	12,888.36	126,954.72
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
2120 · Payroll Withholding	0.00	189.50
Total Other Current Liabilities	0.00	189.50
Total Current Liabilities	0.00	189.50
Total Liabilities	0.00	189.50
Equity		
3100 · Contributed Capital	0.00	27,049.80
32000 · Net Assets (Close)	12,888.36	164,057.25
Net Income	0.00	-64,341.83
Total Equity	12,888.36	126,765.22
TOTAL LIABILITIES & EQUITY	12,888.36	126,954.72

Itasca Water Legacy Partnership
Profit & Loss by Class
January through August 2021

	<u>Bush Foundation</u>	<u>Gen-Water Legacy</u>	<u>Shoreland</u>	<u>TOTAL</u>
Ordinary Income/Expense				
Income				
4220 · Grants	0.00	1,000.00	0.00	1,000.00
4240 · Donations	0.00	1,886.00	0.00	1,886.00
5100 · Memberships	0.00	1,975.00	0.00	1,975.00
5120 · Special Events	0.00	50.00	0.00	50.00
5310 · Interest Earned	0.00	43.69	0.00	43.69
5490 · Miscellaneous revenues	0.00	1,725.00	0.00	1,725.00
Total Income	<u>0.00</u>	<u>6,679.69</u>	<u>0.00</u>	<u>6,679.69</u>
Gross Profit	0.00	6,679.69	0.00	6,679.69
Expense				
7004 · Conference Facility	485.30	0.00	0.00	485.30
7020 · Contract Services	23,675.00	0.00	882.34	24,557.34
7021 · Consultant	14,960.50	0.00	0.00	14,960.50
7022 · License Fee	20.00	0.00	0.00	20.00
7030 · Event Expense	405.90	0.00	0.00	405.90
7050 · Mailing and Postage Costs	0.00	185.00	0.00	185.00
7060 · Program Supplies	6,759.31	0.00	599.15	7,358.46
7070 · Promotional and Advertising	311.96	0.00	0.00	311.96
7080 · Reimbursement-Meals and Lodging	0.00	0.00	70.00	70.00
7200 · Salaries and Wages				
7250 · Payroll Taxes	0.00	10.00	587.37	597.37
7200 · Salaries and Wages - Other	0.00	0.00	9,344.69	9,344.69
Total 7200 · Salaries and Wages	<u>0.00</u>	<u>10.00</u>	<u>9,932.06</u>	<u>9,942.06</u>
7515 · Membership Drive	0.00	432.00	0.00	432.00
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	56.74	10.58	0.00	67.32
7548 · Telephone & Internet	0.00	864.11	0.00	864.11
7550 · Office Supplies				
7551 · Postage	0.00	166.80	34.00	200.80
7550 · Office Supplies - Other	0.00	139.08	0.00	139.08
Total 7550 · Office Supplies	<u>0.00</u>	<u>305.88</u>	<u>34.00</u>	<u>339.88</u>
7560 · Printing and copying	143.18	0.00	0.00	143.18
7565 · Office Rental Space	0.00	0.00	2,960.31	2,960.31
7580 · Website	0.00	1,165.81	0.00	1,165.81
7712 · Board development	4,013.53	0.00	0.00	4,013.53
8300 · Travel and lodging expense	0.00	0.00	9.10	9.10
8520 · Insurance	0.00	1,385.00	0.00	1,385.00
Total Expense	<u>50,831.42</u>	<u>5,703.14</u>	<u>14,486.96</u>	<u>71,021.52</u>
Net Ordinary Income	<u>-50,831.42</u>	<u>976.55</u>	<u>-14,486.96</u>	<u>-64,341.83</u>
Net Income	<u><u>-50,831.42</u></u>	<u><u>976.55</u></u>	<u><u>-14,486.96</u></u>	<u><u>-64,341.83</u></u>

9:51 AM

09/03/21

Itasca Water Legacy Partnership
Reconciliation Summary
1070 - Savings & short-term investment, Period Ending 08/31/2021

	<u>Aug 31, 21</u>
Beginning Balance	140,198.46
Cleared Transactions	
Checks and Payments - 1 item	-25,000.00
Deposits and Credits - 1 item	4.00
Total Cleared Transactions	<u>-24,996.00</u>
Cleared Balance	<u>115,202.46</u>
Register Balance as of 08/31/2021	115,202.46
Ending Balance	115,202.46

10:56 AM

09/03/21

**Itasca Water Legacy Partnership
Reconciliation Summary
1010 - Cash in Bank, Period Ending 08/31/2021**

	<u>Aug 31, 21</u>
Beginning Balance	12,454.59
Cleared Transactions	
Checks and Payments - 30 items	-9,135.27
Deposits and Credits - 8 items	27,416.00
Total Cleared Transactions	<u>18,280.73</u>
Cleared Balance	<u>30,735.32</u>
Uncleared Transactions	
Checks and Payments - 9 items	-18,983.06
Total Uncleared Transactions	<u>-18,983.06</u>
Register Balance as of 08/31/2021	<u>11,752.26</u>
Ending Balance	11,752.26

Itasca Water Legacy Partnership
Reconciliation Detail
1010 - Cash in Bank, Period Ending 08/31/2021

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						12,454.59
Cleared Transactions						
Checks and Payments - 30 items						
Check	07/26/2021	2538	Bear Graphics	X	-276.98	-276.98
Check	07/26/2021	2537	Rapids Printing	X	-35.80	-312.78
Check	07/27/2021	2539	David Lick	X	-98.97	-411.75
Check	07/30/2021	2540	Paula Rajala	X	-738.58	-1,150.33
Check	07/31/2021	2542	Card Service Center	X	-754.29	-1,904.62
Check	07/31/2021	2541	Central Square Mall	X	-374.75	-2,279.37
Check	07/31/2021	2546	ICTV	X	-347.34	-2,626.71
Check	07/31/2021	2545	Rapids Printing	X	-337.73	-2,964.44
Check	07/31/2021	2547	Minuteman Press	X	-143.18	-3,107.62
Check	07/31/2021	2548	Paula Rajala	X	-123.24	-3,230.86
Check	07/31/2021	2543	Paul Bunyan Comm	X	-95.09	-3,325.95
Check	07/31/2021	2544	KAXE	X	-75.00	-3,400.95
Check	08/02/2021	ach	Bankcard	X	-15.00	-3,415.95
Check	08/02/2021	ach	Minnesta Unemploy...	X	-8.00	-3,423.95
Check	08/04/2021	2549	Rapids Brewing Co	X	-440.00	-3,863.95
Check	08/04/2021	2550	Klockow Brewing Co	X	-436.00	-4,299.95
Check	08/04/2021	2552	T & T Designs	X	-402.00	-4,701.95
Check	08/05/2021	2553	A T & T	X	-96.00	-4,797.95
Check	08/06/2021	2558	Sheker & Sheker	X	-750.00	-5,547.95
Check	08/06/2021	2559	RubyGene's	X	-750.00	-6,297.95
Check	08/06/2021	2560	Jesse Dermondy	X	-600.00	-6,897.95
Check	08/06/2021	2562	Holly Christenson	X	-500.00	-7,397.95
Check	08/06/2021	2557	Reif Dance	X	-300.00	-7,697.95
Check	08/06/2021	2555	Josh Cagle	X	-109.00	-7,806.95
Check	08/06/2021	2556	Rachel Coppock	X	-109.00	-7,915.95
Check	08/06/2021	2554	Jake Anderson	X	-107.00	-8,022.95
Check	08/06/2021	2563	Range Water	X	-56.74	-8,079.69
Check	08/13/2021	ach	US Treasury	X	-297.00	-8,376.69
Check	08/15/2021	2564	Paula Rajala	X	-738.58	-9,115.27
Check	08/16/2021	ach	Minnesta Revenue	X	-20.00	-9,135.27
Total Checks and Payments					-9,135.27	-9,135.27
Deposits and Credits - 8 items						
Check	08/04/2021	2551	T & T Designs	X	0.00	0.00
Transfer	08/04/2021			X	25,000.00	25,000.00
Check	08/06/2021	2561	Deer Wood Bank	X	0.00	25,000.00
Check	08/06/2021	2561	Deer Wood Bank	X	0.00	25,000.00
Deposit	08/09/2021			X	30.00	25,030.00
Deposit	08/09/2021			X	1,286.00	26,316.00
Deposit	08/19/2021			X	100.00	26,416.00
Deposit	08/30/2021			X	1,000.00	27,416.00
Total Deposits and Credits					27,416.00	27,416.00
Total Cleared Transactions					18,280.73	18,280.73
Cleared Balance					18,280.73	30,735.32
Uncleared Transactions						
Checks and Payments - 9 items						
Check	08/15/2021	2565	Sandy Anderson		-185.96	-185.96
Check	08/17/2021	2566	Rapids Printing		-1,255.59	-1,441.55
Check	08/28/2021	2567	United States Liabilit...		-954.00	-2,395.55
Check	08/29/2021	2568	Card Service Center		-72.09	-2,467.64
Check	08/31/2021	2571	unTapped		-15,000.00	-17,467.64
Check	08/31/2021	2569	Paula Rajala		-738.58	-18,206.22
Check	08/31/2021	2570	Central Square Mall		-374.75	-18,580.97

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09/03/21

Itasca Water Legacy Partnership
Reconciliation Detail
1010 - Cash in Bank, Period Ending 08/31/2021

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
Check	08/31/2021	2572	KOZY/KMFY/KBAJ		-306.00	-18,886.97
Check	08/31/2021	2573	Paul Bunyan Comm		-96.09	-18,983.06
Total Checks and Payments					-18,983.06	-18,983.06
Total Uncleared Transactions					-18,983.06	-18,983.06
Register Balance as of 08/31/2021					-702.33	11,752.26
Ending Balance					-702.33	11,752.26

A#3.b-1

Waterfest 2021

Itasca Waters hosted Waterfest 2021, a community celebration in honor of Itasca County's clean water resources, on August 6 on the banks of the Mississippi River. Waterfest was made possible through a Community Innovation Grant from the Bush Foundation. The free riverside event took place at the KAXE amphitheater, and 250 people participated in the celebration.

From the late afternoon and into the evening, event goers experienced a variety of entertainment: a dance dedicated to the water performed by the Reif Center Dancers; a skit by Brookhouse Productions addressing water related issues; and live musical performances by John Downing and Holly Christenson and Brothers Burn Mountain.

Food and beverages were plentiful, and guests received swag bags chock full of free educational materials highlighting easy ways all people can take action to preserve and maintain water quality in Itasca County's lakes, rivers and streams.

Waterfest also marked the Clean Water Initiative kickoff, an Itasca Waters initiative focused on organizing key stakeholders around the county to identify and implement strategic actions to address the top three shoreline best practices: 1) preserving and restoring natural shoreline vegetation to reduce runoff and repair shoreline erosion; 2) curbing pollution by reducing phosphorus and other pollutants; and 3) stopping the spread of aquatic invasive species.

Itasca Waters
 Waterfest 2021
 Bush Community Engagement Event
 August 6, 2021

		ESTIMATES		Actuals	Checks
Event Planner	contract	5,000.00	Laura	5,000.00	2021 unTapped
Tent rental	Rentals	100.00	Laura	75.00	2544 Northern Community Radio
Temporary Liquor License	Fees	20.00	Pat	20.00	2511 City of Grand Rapids
Rental tables and Chairs	Rentals	250.00	Paula	410.30	2525 Lefty's
Set up tear down	Rentals	50.00	Paula	-	
Porta Potties	Rentals	150.00	Paula	405.90	2526 Northland Portables
Music -1	Contract	500.00	Laura	500.00	2562 Holly Christenson - John Downing/Holly
Music -2	contract	500.00	Laura	600.00	2560 JesseDermody/Brother's Burn Mountain
Food Truck 1	contract	1,000.00	Laura	750.00	2558 Singing Chihuahua Taco's (Gus & Sue Sheker 218-398-7975)
Food Truck 2	contract	1,000.00	Laura	750.00	2559 Ruby Gene's (Toria Hesse 218-556-7973)
Brookhouse Productions	contract	325.00	Pat		
				107.00	2554 Jake Anderson
				109.00	2556 Rachel Coppock
				109.00	2555 Josh Cagle
Reif Center Dance	contract	325.00	Pat	300.00	2557 Reif Center Dance
Beverages	supplies	1,500.00	Laura		
Beer			Laura	436.00	2550 Klockow Brewing Co - Kegs
Beer			Laura	440.00	2549 Rapids Brewing Co - Crawlers
Hand Stamp for ID			Paula	14.30	2542 CreditC/Stokes
Stamp Pads			Paula	9.06	2542 CreditC/Stokes
Tickets			Paula	14.94	2542 CreditC/Stokes
Cups			Paula	12.35	2548 Paula Rajala
Cups			Paula	11.01	2542 CreditC/Walmart
Pop			Paula	28.77	2548 Paula Rajala
Ice			Pat	29.95	CreditC/Holiday
Ice			Pat	20.16	CreditC/Holiday
Water			Laura	56.74	2563 Range Water
Bags	supplies	200.00	Laura	405.47	2542 CreditC/Crestline
Stickers - Clean Water Initiat	supplies	125.00	Laura	148.80	2542 CreditC/Canva
Pint Glasses	supplies	500.00	Laura	533.09	2531 CreditC/Discountmugs
Pint Glasses koozies	supplies	250.00	Pat	276.98	2538 Bear Graphics
Magnets	supplies	125.00	Laura	107.50	2536 Rapids Printing
Beach balls	supplies	150.00	Paula	322.14	Rapids Printing
Key chain	supplies		Paula	323.60	Rapids Printing
Frisbees	supplies	250.00	Paula	607.80	Rapids Printing
Wild Rice	supplies	500.00	Pat	500.00	2515 Terri Johnson-Terri's Jams & Jellies
Wild Rice Tags			Laura	22.50	2542 CreditC/Canva
Wild Rice Cloth Bags	supplies		Laura	64.11	2531 CreditC/Amazon
Printing	supplies	200.00	Laura		
T-shirts	supplies	200.00	Pat	402.00	2552 T&T Designs
Fishing Poles	supplies		Paula	112.19	2542 CreditC/L&M
Marketing		500.00	Laura		
Radio				300.00	Lamke Broadcasting
Posters	supplies	500.00	Laura	35.80	2537 30 Posters Rapids Printing
CWI Brochures for bags	printing		Laura	143.18	2547 Minute Man
		<u>14,220.00</u>		<u>14,514.64</u>	
Cash Donations				1,286.00	
Membership signup cash				30.00	
				<u>1,316.00</u>	

Estimated number of attendees	250	Estimated
Food tickets	150	ran out before 8:00
Swag Bag of goodies	125	ran out before 8:00
Number of volunteers	16	

August 30, 2021

PROFESSIONAL SERVICES AGREEMENT FOR STRATEGIC PLANNING SERVICES

This Agreement is made between Itasca Waters (the "Client") and unTapped, LLC (the "Consultant") for professional services according to the following terms, conditions and provisions.

Work to be Performed (Deliverables)

Consultant will provide the following services: Organize and implement the Clean Water Initiative.

1) Identify and analyze target audiences

Consultant will develop a priority ranking of lake associations with whom to engage based on need and preparedness.

2) Recruit lake associations to join the Clean Water Initiative

Once the lake associations agree to participate in the Clean Water Initiative, Consultant will work with them to implement strategic actions addressing the top three shoreland best practices:

- Reduce runoff and repair shoreline erosion by preserving or restoring natural shoreline vegetation
- Curb pollution: Reduce phosphorus and other pollutants
- Stop the Spread of Aquatic Invasive Species

3) Create messages for target audiences

Consultant will tailor communications to the values that will have the most impact in changing behavior (money savings, time savings, improving ecosystems, improving property owners' quality of life, enhancing economic benefits).

4) Create awareness and provide information

Consultant will work with association leadership to identify their objectives, existing initiatives, and gauge their willingness to participate. After the groundwork is established, Consultant will work with the associations on implementation plans that meet their needs.

5) Prepare materials for target audiences

Consultant will prepare print and online materials (fact sheets, brochures, flyers, booklets, infographics) and work with association networks to distribute them (direct mail, e-mail, and physical distribution at lake association meetings).

All services shall be performed to the best of Consultant's ability, and Consultant will devote such time, energy and skills as are necessary to the orderly and efficient dispatch of their responsibilities hereunder and all presentations and other communications shall be performed in a professional manner which preserves and expands the reputation and goodwill associated with Itasca Waters.

Terms of Agreement

This Agreement will be effective on the date the contract is signed by unTapped and Itasca Waters and will remain in effect until successful completion of all work to be performed, unless either party gives 15 days prior written notice to the other of intent to terminate without cause.

Compensation and Reimbursement of Expenses

As full consideration for the provision of the above services, Itasca Waters will pay Consultant in the amount \$15,000.

Amendments

All amendments or modifications to this Agreement must be reduced to writing and approved by both parties.

Accepted and Agreed:

Itasca Waters



Designated Project Lead

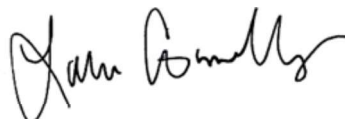
Date: August 30, 2021

unTapped, LLC



Ed Zabinski

Date: August 30, 2021



Laura Connelly

A#4.a

Itasca Waters Executive Committee Meeting Minutes

July 12, 2021 4:30 pm online via Zoom

Attendance (quorum 3 of Executive Committee): Present (P), Absent (A), Excused(E).

Jesse Davis	P
Brian Whittemore	E
Pat Leistikow	P
Jan Sandberg	P

Guest: Dave Lick

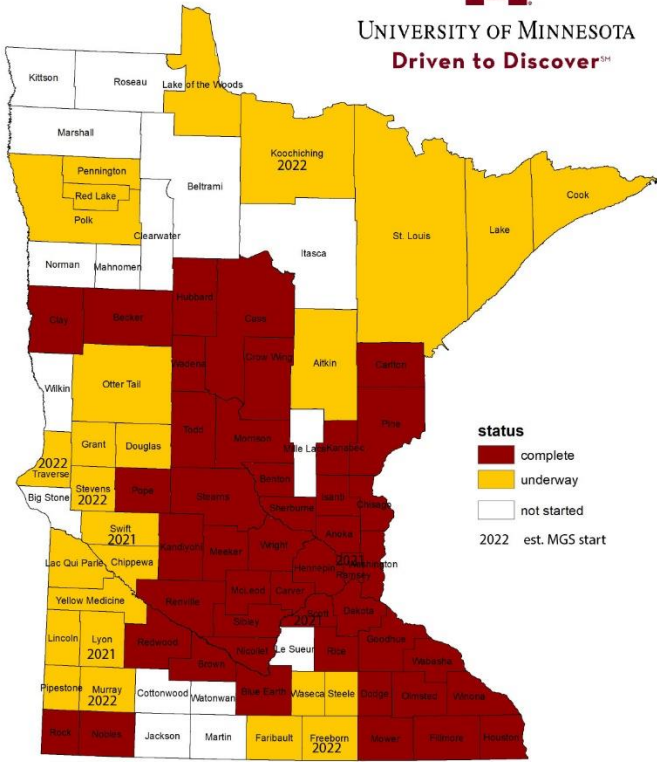
Agenda Items/ Attachments A#--	Key Discussion/ Outcomes	Follow-up Needed Who/When
Call to order	Meeting called to order by Jesse Davis at about 11:35 am	
1.a Agenda	The meeting was convened to discuss the availability and use of funds from the Bush Foundation to address activities associated with the Clean Water Initiative.	
Discussion	<p>In July, when we proposed to use Bush funds for Waterfest we also said: "A portion of the funds will also be used to pay for costs associated with the Clean Water Initiative, including print materials and meetings with Lake associations who are the primary stakeholder/target audience in the first part of the implementation phase of the initiative."</p> <p>The grant ends August 31 but there are still considerable funds remaining that could be used for this purpose.</p> <p>Laura Connelly suggested using the reaming funds for lake association outreach for the clean water initiative or a combination of those activities and the adult water summit planned for summer 2022.</p> <p>Jan S suggested that planning for the adult summit is still in process with discussions about the option of a virtual summit.</p> <p>Discussion then focused on the clean water initiative: adopt language from the recent email, include Itasca Coalition of Lake Associations (which has new leadership under Stephanie Kessler); require that all expenses be covered by the contract and not billed separately; and ask Dave Lick to approach Rudy at the Bush Foundation to ensure that this approach is acceptable to them. After the motion was made, Dave was added to the Zoom call and he agreed to contact Rudy..</p>	

Agenda Items/ Attachments A#--	Key Discussion/ Outcomes	Follow-up Needed Who/When
Motion	<p><i>Motion to contract with UnTapped to: Organize lake associations using the top three shoreland best practices in the Clean Water Initiative following the steps listed below:</i></p> <p><i>Step 1: Identify and analyze target audiences Develop a priority ranking of lake associations with whom to engage based on need and preparedness.</i></p> <p><i>Step 2: Create messages for target audiences Tailor communications to the values that will have the most impact in changing behavior (money savings, time savings, improving ecosystems, improving property owners' quality of life, enhancing economic benefits).</i></p> <p><i>Step 3: Create awareness and provide information Explain the intent of the initiative and listen to association leadership about their objectives, existing initiatives, and willingness to participate. After the groundwork is established, work with the associations on implementation plans that meet their needs.</i></p> <p><i>Step 4: Prepare materials for target audiences Prepare print and online materials (fact sheets, brochures, flyers, booklets, infographics) and work with association networks to distribute them (direct mail, e-mail, and physical distribution at lake association meetings).</i></p> <p><i>Step 5: Recruit lake associations to join the Clean Water Initiative Once the lake associations agree to participate in the Clean Water Initiative they will work to implement strategic action addressing the top three shoreland best practices:</i></p> <ul style="list-style-type: none"> <i>· Reduce Runoff & Repair Shoreline Erosion: Preserve or restore natural shoreline vegetation</i> <i>· Curb Pollution: Reduce phosphorus and other pollutants</i> <i>· Stop the Spread of Aquatic Invasives initiative</i> <p><i>at a cost of \$15,000 to include UnTapped services and all related expenses (including but not limited to printing, travel and ads) with a requirement for monthly invoices. The contract will only proceed after David Lick contacts Rudy at the Bush Foundation to ensure that it is acceptable to contract for services which will not be complete by August 31 in advance of August 31.</i></p> <p><i>It is understood that UnTapped will work with Stephanie Kessler, the new president at ICOLA.</i></p> <p><i>It is also understood that payment will be made before August 31 unless the Bush grant deadline is extended. (Sandberg, Leistikow)</i></p> <p><i>M/S/U</i></p>	

Status of County Geologic Atlas Part A



UNIVERSITY OF MINNESOTA
Driven to DiscoverSM



status
■ complete
■ underway
■ not started
 2022 est. MGS start

06/30/2021

MINNESOTA DEPARTMENT OF HEALTH
WELL RECORD
Minnesota Statutes Chapter 102

County Name: **ITASCA** Minnesota Land Use Well No: **479075**

Tract No.: **TRASCA** Township: **BASS BROOK 55N 26W 23** Section No.: **23** Fraction: **1/4** Well Depth (feet): **67**

Well Name: **BASS BROOK 55N 26W 23 1/4 SESE NW 1/4** Drilling Method: **Hand** Date of Completion: **6/28/92**

Drilling Fluid: **Bentonite**

Well Diameter: **4** inches

Well Owner Name: **Georganne Godfrey**

MINNESOTA DEPARTMENT OF HEALTH
WELL AND BORING RECORD
Minnesota Statutes Chapter 102

County Name: **ITASCA** Minnesota Land Use Well No: **718386**

Tract No.: **ITASCA** Township: **BASS BROOK 55N 26W 21** Section No.: **21** Fraction: **1/4** Well Depth (feet): **133'**

Well Name: **24402 Kaber Rd** Drilling Method: **Hand** Date of Completion: **7/7/11**

Drilling Fluid: **Bentonite**

Well Diameter: **4** inches

Well Owner Name: **Mary Kaber**

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00637667.pdf - Adobe Acrobat Pro DC (32-bit)
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 Home Tools 00637667.pdf x

MINNESOTA DEPARTMENT OF HEALTH
WATER WELL RECORD
MINNESOTA UNDERGROUND WATER ACT
Minnesota Statutes Chapter 102

County Name: **ITASCA** Minnesota Land Use Well No: **486625**

Tract No.: **ITASCA** Township: **BASS BROOK 55N 26W 21** Section No.: **21** Fraction: **1/4** Well Depth (feet): **67**

Well Name: **RR1 Cohasset, mn 55721** Drilling Method: **Hand** Date of Completion: **4-11-92**

Drilling Fluid: **calorinated water**

Well Diameter: **4** inches

Well Owner Name: **Denise Johnson**

MINNESOTA DEPARTMENT OF HEALTH
WELL AND BORING RECORD
Minnesota Statutes Chapter 102

County Name: **ITASCA** Minnesota Land Use Well No: **637667**

Tract No.: **ITASCA** Township: **COHASSET 55N 26W 21** Section No.: **21** Fraction: **1/4** Well Depth (feet): **60**

Well Name: **37399 Ioon Drive Cohasset, MN 55721** Drilling Method: **Hand** Date of Completion: **10/21/99**

Drilling Fluid: **BENTONITE**

Well Diameter: **4** inches

Well Owner Name: **LAKENWOOD**

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UNIVERSITY OF MINNESOTA

Twin Cities Campus

Minnesota Geological Survey

2609 Territorial Road
Saint Paul, MN 55114-1009
612-626-5119

Sample Letter to County Commissioners

Website: www.geo.umn.edu/mgs
Email: mgs@umn.edu

Date

Itasca County Commissioner Chair
Itasca County Courthouse
123 NE 4th St
Grand Rapids, MN 55744

Dear _____,

This letter describes our expectations for creating a geologic atlas of Itasca County. The atlas will provide objective information useful to understanding and managing the natural resources of your county. Although this arrangement does not involve any transfer of funds between Itasca County and the Minnesota Geological Survey (MGS), it will require both parties to expend resources and effort, and both must successfully complete certain tasks to attain the goals of the project.

I wish to be clear that all MGS participation is dependent on funding from the Legislative and Citizen's Commission on Minnesota Resources (LCCMR), or other State sources. If that funding is not provided, or is not sufficient, the project will not be completed. Such funding is anticipated at this time.

Itasca County Environmental Services, or other local parties, will establish accurate locations for water wells for which construction records are available. Staff of the Minnesota Geological Survey will review the locations to ensure they meet standards, and MGS will conduct quality checks to assure the accuracy of the locations.

The MGS will provide comprehensive geologic mapping and associated databases for Itasca County. This will likely include maps of the bedrock geology, bedrock topography, surficial geology, thickness of the glacial materials, and also illustrations or other means to describe the glacial materials between the land surface and the bedrock surface. The completeness and resolution of these maps and databases are dependent on the distribution of data, mostly from the water well records. MGS will deliver these products as printed plates, as portable document files (pdfs), and as geographic information system files.

The County Geologic Atlas Program has been continuously funded for over 30 years, and we have no reason to expect a disruption. However, the delivery date for products is funding dependent. We are generally able to deliver our products in about 4-5 years from the date when

MGS begins work in the county. While locating can start immediately, MGS work will not likely begin until the summer 2023 field season.

A complete atlas is made up of two parts – geology (prepared by MGS) plus groundwater (prepared by DNR). Following the completion of the geologic mapping by MGS, the Minnesota Department of Natural Resources will begin work on the groundwater portion of the atlas. The groundwater atlas provides detailed information specifically about groundwater resources of the county including availability, pollution sensitivity, recharge areas, chemistry, surface water and groundwater connections and groundwater flow pathways. The groundwater atlas is another long-standing aspect of the program, but MGS cannot guarantee funding or participation by DNR at this point. DNR will be in contact as the project progresses.

I believe that this project will provide information essential to managing the water and mineral resources of Itasca County, to the benefit of its citizens. I appreciate your willingness to share this work with us. Please indicate your agreement with the expectations above by signature, and return one copy to me. Thank you for your support of this project.

Sincerely,



Barbara A. Lusardi
Geologist, Associate Director

Itasca County, Board Chair

cc: Paul Putzier, DNR Supervisor, County Groundwater Atlas

A#5.b

Biographical data for Board members

I think it would be helpful to use the same text for the annual report and on the website.

Please review the text associated with your name and send me an email with the text we should use moving forward. If there is an entry within the Final Text column, I have text for you and there is no need to respond. I will update this table as I hear from you.

One thought is whether we should include an officer title or committee chair or membership label in title. We could include officer status or committee membership elsewhere in the text. Let me know if you have a strong opinion about this. We changed committee structure at the beginning of 2020 although the old titles might still be online.

Name	Final Text for website and annual report	Original Website	Original Annual Report
Intro	<p>Board of Directors</p> <p>Itasca Waters is governed by an all-volunteer Board of Directors who come from a wide variety of backgrounds. The full Board meets six times a year and the Executive Committee, consisting of the officers, meets as needed. The board consists of both voting and non-voting technical advisors.</p> <p>Include title for officers only but perhaps indicate that Davin is on the County Board</p>	<p>Board of Directors</p> <p>Itasca Waters is governed by an all-volunteer Board of Directors who come from a wide variety of backgrounds. The full Board meets quarterly and the Executive Committee, consisting of the officers and committee chairs, meets on a monthly basis. The board consists of both voting and non-voting technical advisors.</p> <p>NOTE: I used cut and paste to pull in text and there may be what appear as spelling errors that are an artifact of that process. The titles for the four officers and some committee chairs were included</p>	No intro
Sandy Anderson		<p>Sandy moved to Minnesota in the early 80's and to Grand Rapids in 2001. With a Masters in Geography and a GIS certification, Sandy worked as a site location analyst for Dayton-Hudson Corp. for years before starting Lakehomes.com Realty in 1999 with her husband, Dan. With a family cabin on Lake Ontario and Dan's experience growing up on Rainy Lake, they brought their love of lake property to the business. In 2013 Lake Homes Realty grew into the Move It Real Estate Group keeping a strong emphasis on waterfront sales. With a strong history of waterfront sales in Northern, Minnesota, she and Dan understand the importance of clean waters on the environment and a community's growth potential.</p>	<p>Sandy moved to Minnesota in the early 80's and to Grand Rapids in 2001. With a Masters in Geography and a GIS certification, Sandy worked as a site location analyst for Dayton-Hudson Corp. for years before starting Lakehomes.com Realty in 1999 with her husband, Dan. With a family cabin on Lake Ontario and Dan's experience growing up on Rainy Lake, they brought their love of lake property to the business. In 2013 Lake Homes Realty grew into the Move It Real Estate Group keeping a strong emphasis on waterfront sales. With a strong history of waterfront sales in Northern, Minnesota, she and Dan understand the importance of clean waters on the environment and a community's growth potential.</p>

<p>Jan Best</p>	<p>Jan joined IWLP in 2017, and serves on the Marketing Committee. With master's degrees in Education and Counseling, Jan has a special interest in children and their families, having taught and participated in the establishment of a landmark elementary counseling program in a New York State school district. In addition, Jan was an officer with the NY State Counseling Association.</p> <p>An avid outdoors person, Jan has a lifelong interest and concern for the environment, particularly after seeing the effects of acid rain on lakes in the Adirondacks, where she grew up.</p>	<p>Jan joined IWLP in 2017, and serves on the Public Relations Committee with her husband, Brian Whittemore. With Master degrees in Education and Counseling, Jan has a special interest in children and their families, having taught and participated in the establishment of a landmark elementary counseling program in a New York State school district. In addition, Jan was an officer with the NY State Counseling Association.</p> <p>An avid outdoors person, Jan met Brian while hiking with the Adirondack Hiking Club. Jan has a lifelong interest and concern for the environment, particularly after seeing the effects of acid rain on lakes in the Adirondacks. When Jan and Brian are not at their cabin in Remer enjoying retirement, they're camping and exploring in their Scamp.</p>	<p>Jan joined IWLP in 2017, and serves on the Public Relations Committee with her husband, Brian Whittemore. With master's degrees in Education and Counseling, Jan has a special interest in children and their families, having taught and participated in the establishment of a landmark elementary counseling program in a New York State school district. In addition, Jan was an officer with the NY State Counseling Association.</p> <p>An avid outdoors person, Jan has a lifelong interest and concern for the environment, particularly after seeing the effects of acid rain on lakes in the Adirondacks, where she grew up.</p>
<p>Meghan Christianson</p>	<p>Megan Christianson has been the Executive Director of Visit Grand Rapids since 2012. Megan has a Bachelor of Arts degree from Concordia University, St. Paul Campus. She has 20 years of marketing, public relations, and trade industry membership/advocacy experience. She currently Chair of the Minnesota Arrowhead Committee and is the NE Minnesota representative on the Explore Minnesota Tourism Council. She serves on the Mississippi River Parkway Commission from Grand Rapids to Brainerd. She is also a Blandin Foundation Community Leadership Alumni.</p> <p>Megan lives in Cohasset Minnesota with her husband (Chad) and their two children (Madison, 17 and Caleb, 15). She enjoys being on the lake, scrapbooking, and spending time with family and friends.</p>	<p>Megan Christianson has been the Executive Director of Visit Grand Rapids since 2012. Christianson has a Bachelor of Arts degree from Concordia University, St. Paul Campus. She has 20 years of marketing, public relations, and trade industry membership/advocacy experience. Christianson currently serves as a Board Member of the Minnesota Arrowhead Association, and is the NE Minnesota representative on the Explore Minnesota Tourism Council. She is also a Blandin Foundation Community Leadership Alumni.</p> <p>Megan lives in Cohasset Minnesota with her husband (Chad) and their two children (Madison, 17 and Caleb, 15). She enjoys being on the lake, scrapbooking, and spending time with family and friends.</p>	<p>Megan Christianson has been the Executive Director of Visit Grand Rapids since 2012. Christianson has a Bachelor of Arts degree from Concordia University, St. Paul Campus. She has 20 years of marketing, public relations, and trade industry membership/advocacy experience. Christianson currently serves as a Board Member of the Minnesota Arrowhead Association and is the NE Minnesota representative on the Explore Minnesota Tourism Council. She is also a Blandin Foundation Community Leadership Alumni.</p> <p>Megan lives in Cohasset Minnesota with her husband (Chad) and their two children (Madison – 17 and Caleb – 15). She enjoys being on the lake, scrapbooking, and spending time with family and friends.</p>
<p>Kathy Cone</p>		<p>Kathy has represented IWLP as Education Chair from 2012 to present, when she joined the Board. In addition, Kathy works full time as an accountant, has two children, and volunteers on the Community Cafe Board and completed a two year training in "Leadership for the Century".</p> <p>Kathy enjoys spending time raising meat birds, pork, beef, and laying hens for the farm fresh eggs as well as raising vegetables. She also likes to paint with water color and oil, hunting, fishing, crafts, and spending time with friends.</p>	<p>Kathy has represented IWLP as Education Chair from 2012 to present, when she joined the Board. In addition, Kathy works full time as an accountant, has two children, and volunteers on the Community Cafe Board and completed a two- year training in "Leadership for the Century".</p> <p>Kathy enjoys spending time raising meat birds, pork, beef, and laying hens for the farm fresh eggs as well as raising vegetables. She also likes to paint with watercolor and oil, hunting, fishing, crafts, and spending time with friends.</p>

<p>Jesse Davis</p>		<p>Jesse Davis, President A native of Colorado, Jesse and his husband are 4th generation family farmers in Trout Lake Township. Active in local farmers' markets and the local food community and principal viola player in the Itasca Symphony. Jesse is presently a Realtor with the Move It Real Estate Group. Jesse feels that healthy lakes and waters are integral to the economic, cultural and social sustainability of the Greater Itasca area.</p>	<p>A native of Colorado, Jesse and his husband are 4th generation family farmers in Trout Lake Township. Active in local farmers' markets and the local food community and principal viola player in the Itasca Symphony. Jesse is presently a Realtor with the Move It Real Estate Group. Jesse feels that healthy lakes and waters are integral to the economic, cultural, and social sustainability of the Greater Itasca area.</p>
<p>John A. Downing</p>		<p>John is the Director of the Minnesota Sea Grant College Program, a research scientist at the Large Lakes Observatory, and a tenured Professor in the Department of Biology at the University of Minnesota Duluth. He was formerly a Regent's Excellence Professor of Ecology, Evolution, & Organismal Biology and Agricultural & Biosystems Engineering at Iowa State University and ran one of the best-funded and long-standing research operations at that institution. His research and teaching dossiers concern many aspects of the aquatic sciences. His 150+ peer-reviewed books and journal articles cover diverse topics in limnology, marine science, environmental economics, and terrestrial ecology. His leadership experience has been as the Director of the Laurentian Biological Station (Montreal, Quebec), the co-founder of the Inter-University Limnological Research Group (Montreal, Quebec), Director of the Iowa State University Limnology Laboratory (Ames, Iowa), Chair of the Environmental Science Interdepartmental Graduate Program (Ames, Iowa), President of the Association for the Sciences of Limnology and Oceanography, and Chair of the Council of Scientific Society Presidents (Washington, DC). He has founded and run several small businesses in the US and Canada. He has a long-standing record of success in securing research funding from federal, state, provincial, and local agencies. He maintains current international research collaborations with Canada, Brazil, and Holland.</p> <p>John's family has conserved and managed a shore-habitat and forest area in northern Minnesota for 108 years. He is a certified diver, a once-professional musician, and volunteers to help citizens across the US Midwest with local water quality concerns.</p>	<p>John is currently the Director of the Minnesota Sea Grant College Program, a research scientist at the Large Lakes Observatory, and a tenured Professor in the Department of Biology at the University of Minnesota Duluth. His research and teaching dossiers concern many aspects of the aquatic sciences. His leadership experience has included positions in the US and Canada. He has founded and run several small businesses in the US and Canada. He has a long-standing record of success in securing research funding from federal, state, provincial, and local agencies. He maintains current international research collaborations with Canada, Brazil, and Holland. John's family has conserved and managed a shore-habitat and forest area in northern Minnesota for 108 years. He is a certified diver, a once-professional musician, and volunteers to help citizens across the US Midwest with local water quality concerns.</p>

<p>Bill Grantges</p>	<p>Bill Grantges is the Itasca County Aquatic Invasive Species Program Coordinator. Bill is a board member of Itasca Waters. He served on the Technical Committee of the Minnesota Aquatic Invasive Species Research Center (MAISRC) for 4 years and is a past Vice-President of ICOLA. He received his Master's in Business Administration from the University of Rhode Island and worked as a program manager for Siemens Medical Systems before coming to Minnesota in 1999. Bill has held certifications from the DNR as a Lake Service Provider and as a Level 1 & Level 2 AIS Watercraft Inspector. He is also a certified University of Minnesota Extension AIS Detector. Bill is passionate about building partnerships to help preserve our strong outdoor traditions. In 2020, Bill was awarded the Carol Mortensen Invasive Species Management Award for Individual Achievement by the Minnesota Invasive Species Advisory Council.</p>	<p>Bill Grantges is the Itasca County Aquatic Invasive Species Program Coordinator. Bill also spends his time serving on the technical committee of the Minnesota Aquatic Invasive Species Research Center (MAISRC) and is Vice-President of the Itasca Coalition of Lake Associations. He received his Masters in Business Administration from the University of Rhode Island and worked as a program manager for Siemens Medical Systems before coming to Minnesota in 1999.</p> <p>Bill has held certification from the MN DNR as a Lake Service Provider and as a Level 1 and Level 2 AIS Watercraft Inspector. He is also a certified University of Minnesota Extension AIS Detector. Bill is passionate about building partnerships to help preserve our strong outdoor traditions.</p>	<p>Bill Grantges is the Itasca County Aquatic Invasive Species Program Coordinator. Bill is a board member of Itasca Waters, serves on the technical committee of the Minnesota Aquatic Invasive Species Research Center (MAISRC) and is Vice-President of ICOLA. He received his Master's in Business Administration from the University of Rhode Island and worked as a program manager for Siemens Medical Systems before coming to Minnesota in 1999. Bill has held certifications from the DNR as a Lake Service Provider and as a Level 1 & Level 2 AIS Watercraft Inspector. He is also a certified University of Minnesota Extension AIS Detector. Bill is passionate about building partnerships to help preserve our strong outdoor traditions.</p>
<p>Patricia Leistikow, Treasurer</p>		<p>Pat Leistikow, Finance Chair and Treasurer</p> <p>Pat was born and raised on a farm in SE Iowa, attending University of Northern Iowa earning a degree in Accounting. She has been employed as a CPA auditor for Fox & Company for five years, accounting supervisor for ISD 318 for 12 years, and CFO for Itasca Community College, Rainy River Community College, and Northeast Higher Education District for 9 years upon retiring in October 2013. She also took nine years from working outside the home to raise two young children, but kept busy with consulting and volunteering.</p> <p>Pat has been involved with IWLP since the beginning, first serving on the Advisory Group for the setup of the Itasca Community College Water Lab and joining the Board as Finance chair in July 2013.</p> <p>Pat also serves on her Church's Finance Council and the Board of Youth for Christ-Campus Life. Pat and her husband, Rod, spend vacations enjoying the United States especially Colorado and the Caribbean. At her home on the lake, she loves to swim, fish, and kayak.</p>	<p>Pat was born and raised on a farm in SE Iowa, attending University of Northern Iowa and earning a degree in Accounting. She has worked in private and public business throughout Minnesota, retiring in October 2013. She also took off nine years from working outside the home to raise two young children but kept busy with consulting and volunteering.</p> <p>Pat has been involved with IWLP since the beginning, first serving on the Advisory Group for the setup of the Itasca Community College Water Lab and joining the Board as Finance chair in July 2013. Pat also serves on her Church's Finance Council and the Board of Youth for Christ-Campus Life.</p> <p>Pat and her husband, Rod, spend vacations enjoying the United States especially Colorado and the Caribbean. At her home on the lake, she loves to swim, fish, and kayak.</p>

<p>Dave Lick</p>	<p>Dave is retired as principal owner of Itasca Reliable Insurance Agency, Inc., has a B.S. degree in biology, a minor in chemistry, past president of Itasca Coalition of Lake Associations, responsible for septic compliance for Wabana Township Lakes, past board member for Advocates for Family Peace, lifetime member of Izaak Walton League, current member of Minnesota Power's Citizen Advisory Board, active organizer of Citizens Advocating Responsible Power Production "CARRP," public school science teacher for four years, and he directed Youth Conservation Corp camps for the USFS for two years.</p> <p>Dave's additional interests are forest landownership and sustainable forest management (from 1994 to present he converted 70 acres back to white pine), beekeeper, gardener, woodworker, avid bike rider and cross-country skier, canoeist and scuba diver. He is married and has two children.</p>	<p>Dave Lick, Shoreland and Youth Water Summit Chair</p> <p>Dave is retired as principal owner of Itasca Reliable Insurance Agency, Inc., has a B.S. degree in biology, a minor in chemistry, past president of Itasca Coalition of Lake Associations, responsible for septic compliance for Wabana Township Lakes, past board member for Advocates for Family Peace, lifetime member of Izaak Walton League, current member of Minnesota Power's Citizen Advisory Board, active organizer of Citizens Advocating Responsible Power Production "CARRP," public school science teacher for four years, and he directed Youth Conservation Corp camps for the USFS for two years.</p> <p>Dave's additional Interests are extensive international travel, forest landowner, sustainable forest management from 1994 to present converting 70 acres back to white pine, beekeeper, gardener, woodworker, avid bike rider and cross country skier, canoeist and scuba diver. He is married and has two children.</p>	<p>Dave is retired as principal owner of Itasca Reliable Insurance Agency, Inc., has a B.S. degree in biology, a minor in chemistry, past president of ICOLA, responsible for septic compliance for Wabana Township Lakes, past board member for Advocates for Family Peace, lifetime member of Izaak Walton League, current member of Minnesota Power's Citizen Advisory Board, active organizer of Citizens Advocating Responsible Power Production (CARRP), public school science teacher for four years, and he directed Youth Conservation Corp camps for the USFS for two years.</p> <p>Dave's additional Interests are extensive international travel, forest landowner, sustainable forest management from 1994 to present converting 70 acres back to white pine, beekeeper, gardener, woodworker, avid bike rider and cross-country skier, canoeist, and scuba diver. He is married and has two children.</p>
<p>Shirley Loegering</p>	<p>Shirley served as Board Secretary from 2010 through 2016 and managed the membership roster, website and Facebook pages and now serves as the Membership Chair and on the Education Committee. Shirley is a retired Office Administrator with a keen interest in preserving our water resources for future generations, including her four grandchildren. Over the years, Shirley has helped to organize several environmental events for Itasca Waters, Izaak Walton League, and others. Shirley and husband, Perry, spend vacations enjoying the outdoors, camping, fishing, and bird watching. She is an active member in the Northstar Herb Guild where they study traditional uses for native plants. Shirley also enjoys working on her family genealogy and searching estate sales and auctions for unique antiques.</p>	<p>Shirley Loegering, Membership Chair</p> <p>Shirley served as Board Secretary from 2010 through 2016 and managed the membership roster, website and Facebook pages and now serves as the Membership Chair. Shirley is a retired Administrator with a keen interest in preserving our water resources for future generations, including her four grandchildren. She is active with the Wes Libbey Northern Lakes Chapter of the Izaak Walton League. Over the years, Shirley has helped to organize several environmental events for Itasca Waters, Izaak Walton League and others.</p> <p>Shirley and her husband, Perry, spend vacations enjoying the outdoors, i.e. camping, fishing and bird watching. She is an active member in the Northstar Herb Guild where they study traditional uses for native plants and she enjoys working on her family genealogy.</p>	<p>Shirley served as Board Secretary from 2010 through 2016 and managed the membership roster, website and Facebook page and now serves as the Membership Chair. Shirley is a retired Administrator with a keen interest in preserving our water resources for future generations, including her four grandchildren. She is active with the Wes Libbey Northern Lakes Chapter of the Izaak Walton League. Over the years, Shirley has helped to organize several environmental events for Itasca Waters, Izaak Walton League, and others. Shirley and husband, Perry, spend vacations enjoying the outdoors, i.e., camping, fishing and bird watching. She is an active member in the Northstar Herb Guild where they study traditional uses for native plants and she also enjoys working on her family genealogy and searching estate sales and auctions for unique antiques.</p>
<p>Bill Marshall Drop from all</p>		<p>Drop</p>	

Lynn Moratzka	Resigned 2021, drop from website, keep for 2021 annual report	Drop	<p>Lynn joined the IW Board in 2018 and serves on the Development Committee. Lynn retired as the director of the Office of Planning, Physical Development Division for Dakota County Minnesota in 2008. She earned her Bachelor of Arts degree from the College of St. Catherine and her Master's in Public Administration from Hamline University, St. Paul, Minnesota. Lynn has been an active volunteer throughout her career and since retirement. Currently, she is still involved in the Friends of the Mississippi, a non-profit Board supporting the Mississippi National River Recreation Area (MNRRA) and Regina Medical Center. In 2017, Lynn was appointed by the Itasca County Board of Commissioners to the County Parks and Recreation Commission.</p> <p>Lynn, her husband, Tim, and two children have been coming to Trout Lake since 1976 purchasing their home in 2000. In 2017, they retired full time to the area. Lynn enjoys spending time with her grandchildren and family, especially at the lake. She also enjoys skiing, biking, reading, and doing genealogy with her sisters.</p>
Jan Sandberg	<p>Jan joined the IWLP Board in 2012 and helps ensure that the board's work is kept on track. She compiles the annual report and assists with Google Drive and Dropbox. Jan and her husband, Richard, bought a cabin on Pokegama Lake in 1986.</p> <p>Since retiring as a program evaluator with the Office of the Legislative Auditor in 2007, Jan and Richard spend much of the summer at the lake. In 2017, they welcomed their first grandchild and plan frequent visits to Vancouver, British Columbia to "help" as needed. Jan makes Minneapolis her urban home, serving on the Minneapolis Charter Commission as its vice-chair.</p>	<p>Jan joined the IWLP Board in 2012 and helps ensure that the board's work is kept on track and compiles the annual report. Jan and her husband, Richard, bought a cabin on Pokegama Lake in 1986.</p> <p>Since retiring as a program evaluator with the Office of the Legislative Auditor in 2007, she spends much of the summer at the lake. She makes Minneapolis her urban home, serving on the Minneapolis Charter Commission.</p>	<p>Jan joined the IWLP Board in 2012 and helps ensure that the board's work is kept on track. She compiles the annual report and assists with Google Drive and Dropbox. Jan and her husband, Richard, bought a cabin on Pokegama Lake in 1986.</p> <p>Since retiring as a program evaluator with the Office of the Legislative Auditor in 2007, Jan and Richard spend much of the summer at the lake. In 2017, they welcomed their first grandchild and plan frequent visits to Vancouver, British Columbia to "help" as needed. Jan makes Minneapolis her urban home, serving on the Minneapolis Charter Commission as its vice-chair.</p>

<p>Davin Tinquist</p>	<p>Davin Tinquist, Itasca County Board of Commissioners</p>	<p>Davin Tinquist Davin has been a Board member since 2014. He was invited to the membership as a County Commissioner, a position he has held since 2011. As a member of both Boards he is able to be a conduit for information flowing in either direction. Davin is a resident of Cohasset where he was born and raised. He has been married 31 years and raised two children. He also has two grandchildren. He is an active outdoor enthusiast and holds the same concerns of many in our County, preserving our natural resources for our future generations. Growing up fishing on the Mississippi/Jay Gould area, he has personally witnessed the changes to our lakes that industry and residential development bring. Our grandchildren's experiences will not be the same. An afternoon spent in the dark house at the intersection of these two bodies of water is much different than 40 years ago.</p> <p>Davin is co-owner of Cohasset Mill and Lumber since 1998. He is also a member of Cohasset Fire Department for the past 24 years, currently starting his 10th year as Fire Chief. As a County Commissioner he sits on many committees and boards, one of which is the Mississippi Headwaters Board. These positions all contribute to a broader understanding of the needs of Itasca County. There is a delicate balance between preservation and future growth, and it is important our leaders gain experience and understand what can be at times opposing viewpoints.</p>	<p>Davin, an Itasca County Commissioner since 2011, joined the Board in 2011. Davin is a resident of Cohasset where he was born and raised. He has been married 31 years and has two children and two grandchildren. He is an active outdoor enthusiast concerned with preserving our natural resources for our future generations. Davin is co-owner of Cohasset Mill and Lumber since 1998. He is also a member of Cohasset Fire Department for the past 24 years, currently starting his 10th year as Fire Chief. As a County Commissioner, he sits on many committees and boards, one of which is the Mississippi Headwaters Board. These positions all contribute to a broader understanding of the needs of Itasca County. There is a delicate balance between preservation and future growth, and it is important our leaders gain experience and understand what can be at times opposing viewpoints.</p>
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<p>Brian Whittemore Resigning end 2021—keep language for annual report.</p>		<p>Brian Whittemore, Vice President Brian is the Itasca Waters Public Relations Committee chair. He is retired after a 40 year career in broadcasting as an executive, news anchor, and reporter. He was a Vice President/General Manager with CBS Radio and retired as General Manager of WCCO Radio in Minneapolis. Brian has been on national boards of the Radio and Television News Director Association and the consumer group Call For Action. He has served on the Minneapolis Downtown Council, the Twin Cities Communication Counsel, and the Prior Lake, MN, Chamber of Commerce Board of Directors. He is a volunteer/member at KAXE/KBXE Radio and produced the documentary series “Teachings From Turtle Island, Stories of Anishanaabe People.” He also served as a volunteer at The Raptor Center in St. Paul. Brian lives with his wife Jan Best in their cabin on a small lake south of Remer. They enjoy camping in their Scamp, learning about Anishanaabe traditions and history, reading books and news, lake neighbors, and being outdoors. Brian and Jan met while hiking mountains in the Adirondack High Peaks area, and both are lifelong advocates for Mother Earth.</p>	<p>Brian is the IWLP Public Relations Committee Chair. He is retired after a 40- year career in broadcasting as an executive, news anchor, and reporter. He was a Vice President/General Manager with CBS Radio and retired as General Manager of WCCO Radio in Minneapolis. Brian has been on national boards of the Radio and Television News Director Association and the consumer group Call for Action. He has served on the Minneapolis Downtown Council, the Twin Cities Communication Counsel, and the Prior Lake, MN, Chamber of Commerce Board of Directors. He is a volunteer/member at KAXE/KBXE Radio and produced the documentary series “Teachings from Turtle Island, Stories of Anishanaabe People”. He also served as a volunteer at The Raptor Center in St. Paul.</p>
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<p>Harold E. Dziuk</p>		<p>Harold E. Dziuk, Emeritus Board Member As a young kid, Harold first learned to appreciate the wonders of nature on a small dairy farm in Benton County, MN. In addition to varied farm chores, he enjoyed riding his pony, playing cowboy, picking chokecherries, and learning to swim in Stony Brook, a small stream that crossed the pasture. He left the farm to embark on undergraduate and graduate studies in Veterinary Medicine and a career in teaching and research. His graduate studies were delayed for two years while he was on active duty in the U.S. Army Veterinary Corps at the Biological Warfare Laboratories, Fort Detrick, Maryland.</p> <p>Professional Employment: Instructor, College of Veterinary Medicine, University of Minnesota, St. Paul, MN; Associate Scientist, General Electric Co., Hanford Atomic Products Operation, Richland, WA; Associate Professor, College of Veterinary Medicine, Iowa State University, Ames, IA; Professor, Retired, College of Veterinary Medicine, University of Minnesota, St. Paul, MN; Lecturer, College of Veterinary Medicine, Tuskegee University, Tuskegee, AL; and Science Advisor, Minnesota Public Utilities Commission, St. Paul, MN.</p> <p>Activities in retirement: To allow more time for his interest in creating oil paintings, Dziuk retired from the University of Minnesota in 1990. He and his wife, Betty, resided on Big Sandy Lake in Aitkin County until 1999 when they moved to Itasca County's Turtle Lake. Surrounded by abundant wildlife, beautiful forested shoreland and clean water, he learned that keeping lakes healthy required more active volunteers and partnerships with local governments and state agencies. He delayed becoming a full-time artist and became a shoreland volunteer in the following organizations: Big Sandy Lake Association, Big Sandy Area Lakes Watershed Management Project (Chair, Steering Committee), Minnesota Lakes Association (Board of Directors), Aitkin County Lakes Association, Itasca Coalition of Lake Associations, Turtle Lake Association and, beginning in 2006, Itasca Water Legacy Partnership (IWLP). His primary role in IWLP over eight years of service on the Executive Committee was to seek grants to support IWLP's many initiatives.</p>	<p>As a young kid, Harold first learned to appreciate the wonders of nature on a small dairy farm in Benton County, MN. He left the farm to embark on undergraduate and graduate studies in Veterinary Medicine and a career in teaching and research. His graduate studies were delayed for two years while he was on active duty in the U.S. Army Veterinary Corps at the Biological Warfare Laboratories, Fort Detrick, Maryland. His employment included a wide range of public and private venues, including the Tuskegee, Minnesota and Iowa State universities, General Electric, and the Minnesota Public Utilities Commission. His primary role in IWLP over 8 years of service on the Executive Committee was to seek grants to support IWLP's many initiatives</p>
<p>Technical Advisory Board</p>			

<p>Andy Arens</p>	<p>District Manager, Itasca County Soil and Water Conservation District</p> <p>Andy Arens graduated in 2001 with a Forest Management Bachelor of Science degree from the University of Wisconsin-Stevens Point. Andy has been with the Itasca County SWCD since 2003, as Forestry and Shoreland Specialist initially, and District Manager and Water Plan Coordinator since October 2015.</p>	<p>Itasca Soil & Water Conservation District</p>	<p>District Manager, Itasca County Soil and Water Conservation District</p> <p>Andy Arens graduated in 2001 with a Forest Management Bachelor of Science degree from the University of Wisconsin-Stevens Point. Andy has been with the Itasca County SWCD since 2003, as Forestry and Shoreland Specialist initially, and District Manager and Water Plan Coordinator since October 2015.</p>
<p>Ben Benoit Change in status for 2020— move to TAB</p>	<p>Environmental Director, Leech Lake Band of Ojibwe</p>	<p>Environmental Director, Leech Lake Band of Ojibwe</p>	<p>Born in Hartford Conn, Ben likes to jokingly tell people that he has lived the Ojibwe migration story. Starting on the East coast and ultimately making his way to Minnesota, Ben went to high school in Anoka, began college at St Cloud State and finished with a Bachelor of Science degree from the University of Minnesota, Twin Cities in Biochemistry. After college, Ben worked for a few years in industry, as a microbiologist and chemist and when he began looking for a house but decided that city life wasn't for him and it was time to rejoin his family in the North. The best parts of Minnesota are found in this area. Some of the most pristine lakes and watersheds in the county and he is committed to protecting them for future generations to rely on as his family does today. He was taught that if we care for the manoomin, land and waters, they will care for us. That is the mission Ben works towards as Leech Lake Environmental Director and as an Anishinaabe man. He hopes that through working with Itasca Waters he can further develop relationships between local governments, help push projects that benefit all parties and share the core values that bring people together to care about the water.</p>

<p>Stephanie Kessler Added to TAB in 2021</p>	<p>Stephanie Kessler, Itasca Coalition of Lake Associations</p> <p>Stephanie was born and raised in Grand Rapids. She has two Geography degrees: a Bachelor's degree from UMD and a Master's degree from Southern Illinois University at Carbondale, where she focused on water resources. She worked for the Federal Emergency Management Agency for 24 years in the Mitigation Division mostly with flood recovery programs and floodplain management. She served eight years on the Itasca Water Plan Implementation Committee, eight years in leadership roles with the Itasca Coalition of Lake Associations, and now is President again with ICOLA. She has been her lake association president since she attended her first meeting, 20 years ago.</p> <p>She and her husband have two teenage children. She volunteers for Girl Scouts, Itasca Synchronized Swimming Club, and 4-H. She has done event planning as a consultant, and she currently makes a cooking show for the local TV station, ICTV. She recently was hired as the part-time City of Cohasset Parks and Rec Coordinator. In her spare time, she likes to be outside in all the seasons. She grew up on the water and has valued water as a critical resource since she can remember.</p>		
<p>Eric Raitanen</p>		<p>U.S. Forest Service</p>	<p>Fisheries Biologist, Chippewa National Forest</p>
<p>Chad Severts Added to TAB in 2021, sharing with Dan Steward?</p>	<p>Chad Severts, Board Conservationist, Minnesota Board of Water and Soil Resources</p>		
<p>Dan Steward Retired 2021/?combined with Chad Severts?</p>		<p>Board of Water & Soil Resources</p>	<p>Watershed/Private Forest Management Program Coordinator, Minnesota Board of Water and Soil Resources</p>
<p>Dan Swenson</p>		<p>Itasca County Environmental Services</p>	<p>Environmental Services Administrator, Itasca County Environmental Services</p>

A#5.c

Itasca Waters Committee Members
Updated September 7, 2021

Education Committee

Jan Sandberg, CHAIR Jan Sandberg & Shirley Loegering, Co-chairs

Shirley Loegering

Bill Grantges

John Downing

Kathy Cone

Adult Summit, Subcommittee

Shirley Loegering, CHAIR

Jan Sandberg

Bill Grantges

John Downing

Stephanie Kessler

Johnnie Fulton

Kathy Cone

Laura Connelly

Executive Committee

President: Interim President (one year): Jesse Davis, CHAIR

Vice President: Brian Whittemore

Secretary: Jan Sandberg

Treasurer: Pat Leistikow

Governance Sub-Committee:

Includes the four officers listed above

May include other Directors as appointed by the BOD

Finance Committee

Pat Leistikow, CHAIR

Brian Whittemore

Sandy Anderson

Kathy Cone

Jan Sandberg (to assist with preparation of final report)

Grants Committee

John Downing, CHAIR

Jesse Davis

Marketing Committee

Sandy Anderson, CHAIR

Jan Best

Jesse Davis

Megan Christianson

Brian Whittemore

Membership and Fundraising Committee

Shirley Loegering, CHAIR
Jan Sandberg
Jan Best
Pat Leistikow
Sandy Anderson

Planning Committee

Jan Sandberg
Shirley Loegering
Davin Tinquist
Bill Grantges

Shoreland Advisors Committee

Dave Lick
Davin Tinquist
John Downing
Bill Grantges

Vision/New Project Committee

SL: I believe we had Dave listed as Chair of the Vision Committee, but I don't know if he accepted that position. It seems to me this could be combined with the Grants Committee.

Jan Best
Dave Lick
Jesse Davis
Sandy Anderson
John Connolly

Youth Water Summit Committee

Dave Lick, CHAIR
Kathy Cone

A#5.d

Reminder list from July 12, 2021 Board Meeting-- Follow-up Needed--Who/When

ITEM	FOLLOW UP
Pat--Consider how to handle Memorial "account"	
Jesse—set up Marketing meeting	
Jesse--Send audio recording link to Jan B & Brian	
Jesse—contact Sonja about post survey and report	
Jesse, Sandy, and Paula -- explore Zoom and room meeting options and report in September.	
Board—review available balances and suggest possible activities/expenditures to the appropriate committee.	
Board—include Jesse in any requests for Paula's time	
✓Shirley--connect with Dave about a Community Ed program.	Shirley has had discussions with Dave and John Davis about several options for winter and spring classes
✓Shirley & Jan S—prepare Ed committee budget	Budget for Summit may need to be revised based on format
✓Jesse—contact Chad Sievert and Dan Steward about shared TAB position	
✓Jan S—share Around with Horn reports and schedule with Paula	Email – next meeting is October 20
✓Jan S--ask Steph to repeat her goals which were captured incompletely.	Minutes revised with Stephanie's content
✓Jan S-- follow up with Bill G about Committee membership	
✓Jan S & Shirley—report on Google Drive in September	
✓Jan B—connect with IKES about tackle box project	Instead of contacting IKES, Jan said that she and Paula are working with Stephanie at ICOLA and Andy at SWCD about the Get The Lead Out program. Plus, setting up a drop off at our office. Paula has the kit in the office, which has free non lead tackle to give away samples to people who bring in tackle. She is working on a Bulletin to send out as soon as we firm up contacts with people. I haven't contacted IKES.
✓Board--submit topic and presenter ideas for adult summit.	
✓Board--share e-flyer with others	
✓Board--Let Pat and Laura know about availability to volunteer for WaterFest	
✓Bill G -- connect with Laura about logistics for his participation	

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

September 2021

Since last report, most of COORDINATOR'S time has been spent primarily in support of Marketing and Shoreland Committees. The last two weeks have focused on Membership Committee activities.

MARKETING

- Working on the very successful WATERFEST,
- Making arrangements for two requested speaking engagements from community groups,
- Getting IW involved with the MPCA's "Get the Lead Out" program and implementing regular office hours,
- Sending a newsletter about our involvement with the GTLO program,
- Sending weekly email updates to the Board about each committee's current activities under the title "Tuesday NewsDay" or "What's Up Wednesday,"
- Posting on Facebook, generating more "likes" and (more importantly) more visits to our website
- Spent an enormous amount of time at the office, and in two meetings with Sandy and Jesse, in resolving a problem with our Facebook ad account

SHORELAND

- Followups with Advisors on status of requested and scheduled visits,
- Sending "Thank you" gift cards for completed visits, including purchasing additional cards from Forest Lake Restaurant. Notably, Forest Lake Restaurant covered half the cost, selling \$150 worth of cards for \$75
- Taking updated photos of native planting sites

MEMBERSHIP

- Met with Shirley about fall membership drive,
- Attended webinar on DonorSnap to learn a new method which could streamline our mass mailing process
- Created new mailing list from Sandy's list of 2Q closings

I'm glad to report that office hours have worked well, and I intend to increase them after October 1. Being open, even to those who are simply curious, has created opportunities to suggest SA visits, inquiries about legal requirements regarding shoreline modification, and a good number of lead tackle drop offs – 6.5 pounds so far!

A#6.c

Itasca Waters Education Committee Report
Jan Sandberg

Members of the Adult Water Summit Subcommittee include Stephanie Kessler, Paula Rajala, Bill Grantges, John Downing, Jan Sandberg, Shirley Loegering, Kathy Cone, Johnnie Fulton, and Laura Connelly. Essentially all members of the Education Committee plus a few more.

We met virtually on August 9th to discuss an Adult Water Summit for late summer 2022. Meeting notes are attached below. We have applied for a GRACF grant.

We are working on a survey to assess interest in format and various topics. We had changed the next meeting from September 14 to October 1 but that may be postponed pending survey results. A big decision to be made is whether to hold a virtual vs in-person meeting.

Also, we are working on developing topics for Community Education classes. Your ideas are appreciated.

August 9, 2021 Meeting Notes
2022 Adult Water Summit

Present at 10:00 zoom meeting: Stephanie Kessler, Paula Rajala, Bill Grantges, John Downing, Jan Sandberg, and Shirley Loegering. Committee members absent: Kathy Cone, Johnnie Fulton, and Laura Connelly

Major discussion at the end of the meeting as to whether we should do a virtual workshop rather than an in-person one. Jan Sandberg will research the pros and cons and report to us at the **next zoom meeting to be held on Tuesday, September 14th at 5:00**. If we change to that format, it will change much of the following information discussed about an in-person event, including budget. We would need to revise/amend our grant proposal to GRACF. All possible—we still have time.

Tentative summit date and location: Saturday, August 13, 2022, at Grand Rapids High School and Reif Performing Arts Center with a focus on the general public as participants.

- a. We have verbal agreement that this location and date are acceptable, but we have not received written confirmation to our application.

Contracts with Stephanie Kessler and Paula Rajala are pending, depending on format decision. There are training videos on DonorSnap for setting up online registration, a key task for Paula—Stephanie is also interested.

Fundraising: Shirley will route a draft invite to potential sponsors that would include levels and categories of sponsorship and route it to the committee for their input.

Those present have agreed to contact the following:

- i. Thousand Lakes Sports; Well drillers – Shirley
- ii. L&M and John and Mark Miner – John Downing
- iii. Super One, Grand Rapids Marine, Rapids Printing, Paddle Hoppers, State Bank – Paula
- iv. T&M Marine – Jan Sandberg
- v. ICOLA - Stephanie

Survey: John offered to handle the survey through the company that he uses. Shirley will route a draft survey to the committee as soon as possible.

Keynote speaker: John suggested a retired DNR employee that he said gives a very good climate talk and he will get that information for the next meeting.

Catering costs need to be reviewed.

Topics and general discussion:

- See topics discussed listed below and revised on the draft survey sent separately

- either have presenters provide a handout at each session about what individuals can do to improve water quality or collate those suggestions in a printed handout included in participant folders, or just provide links for further information.
- Have room monitors to keep time on track
- Emphasize to presenters to keep information concise – keeping presentation helps
- Could have some presentations longer than others

Draft Budget for 2022 Adult Water Summit

Revenues	Estimated	Actual
Grant (GRACF)	5,000.00	
Itasca Waters	5,000.00	
Sponsors	2,000.00	
- ICOLA		
- Business/Corporate		
- Civic groups ie Rotary		
Registration 150x\$30 (this may change depending on other funds)	4,500.00	
TOTAL REVENUES	16,500.00	
Expenses		
Event Planner/Consultant	2,000.00	
Extra Time for Paula, IW's Coordinator	4,000.00	
Office supplies (ink/paper/mailling labels)		
- Flyers (do mostly digital)		
- Event program 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 for ink, etc.)		
- 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) seats 202	
- Wilcox Theater \$400 (5 hours) seats 692	
- Tech Director \$60/hour x 5 = 300	900.00
High School	
- 5 classrooms @ \$10 ea	
- Cafeteria/all purpose room \$10	
- Custodian \$35/hr if after 5pm	
- IT assistance - est \$60/hour x 8 hrs = \$480	600.00
Catering \$10 X 200 (participants + volunteers) This figure is probably way to low and needs to be checked.	2,000.00
TOTAL EXPENSES	16,500.00

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

- Drinking water quality and health (Municipal water supplies and private wells)
- Water borne pathogens – sources – control – impacts
- PFA's (Forever chemicals) 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
- Understanding algae blooms
- Why Itasca County needs to complete a Geologic Atlas of groundwater
 - Aquifer trends in MN – MN DNR
- Pharmaceuticals in our water
- AIS latest research: **Nick Phelps**, AIS Research Center
- Lake restoration management – prevention is worth a pound of cure

Commented [JS1]: After reviewing these again, I think it might be useful to divide into short presentations vs longer presentations. But maybe that is difficult at this time. We could ask John Downing for his thoughts.

TRACK TWO:

- What individuals can do to improve water quality (ask each presenter to have handouts about what people can do) OR RECAP OF ALL IN GIFT BAG OR BUSINESS CARD WITH LINKS
 - Rain gardens and native plantings
- Shoreline buffer development
- Score your shore – Lake Steward quiz through MLR
- BMP's to protect lake water quality
- Personal stories about shoreline buffer projects
- Urban BMP's

- Understanding stormwater: Where does yours go?
- Lawn care and water quality
- Septic system secrets
- Invasive Goldfish – Why you should not give goldfish as a gift.
- Sustainable use of groundwater – 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-Dan Steward
- 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

A#6.h

Membership-Fundraising Committee Report to the Board of Directors on September 20, 2021

By Shirley Loegering

Donations: Total membership donations received in 2020 were \$9,969 with \$3,575.00 so far in 2021. We've received eleven new memberships in 2021, five from new lakeshore owners who received a Shoreland Guide and one from Waterfest.

Waterfest Booth: We had a very positive response at our membership table. We missed a few donations because we did not have credit card capability, so we need to add that for future events. We handed out 29 well water testing kits, gave away a lot of lead-free tackle, held a drawing for three youth fishing poles, and Bob Conzemius was the winner of the rain barrel drawing.

Welcome to the Lake Shoreland Guide mailing: Paula mailed 55 Shoreland Guides in April for the first quarter of 2021 and is working on the next group.

Fall membership campaign: To be sent out about November 1st.

Online Donation Button: PCI compliance has been validated through September 2022.

Fishing line disposal project: Thirteen containers were made and placed at the following locations:

- 4 containers for City of Grand Rapids: Forest Lake, Crystal (Ice) Lake, Sylvan Bay, Mississippi River by the Library
- 2 containers for City of Cohasset: Mississippi River and Tioga Beach
- 1 container for City of Coleraine: Trout Lake
- 2 containers for Scenic State Park
- 3 containers for USGS: Pokegama and Winnie Lake Dams
 - They reported that containers seem to be working well, and line has been collected from all of them.
- State of MN-DNR Wildlife: Mud Lake Dam
 - Shirley emptied the container on 9/8/21 and found a good amount of fishing line and just a small amount of garbage. Here is a photo of the line collected from that container.



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