

“Team Up for Clean Waters”
Itasca Waters Board Meeting
Monday, 13 May 2024, 4:30 pm

Board Members (quorum = 50%): Sandy Anderson, Kathy Cone, John Downing, Bill Grantges, Dave Lick, Jessica Loes, Wesley Sisson, Corey Smith

Technical Board: Andy Arens, Ben Benoit, Megan Christianson, Stephanie Kessler, Eric Raitanen, Chad Severts

The President may wish to suggest reorganizing the agenda for convenience.

-Please note that the meeting will be recorded and retained until approval of the meeting minutes.

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

Coordinator: Bethann Perendy

Guests: Jan Sandberg (Education Committee Chair)

Agenda Items/ Attachments	Key Discussion	Outcomes	Follow-up Needed Who/When
1. Agenda			
1.a Call to order	4:30 pm Start		
1.b Confirm Quorum	Reference Roster Table	Quorum Confirmed	
1.c Approve Consent Agenda	N/A	N/A	
2. Financial Report			
2.a Financial Report	Savings: approx \$55,000 Checking: \$6,000	Dave motion to approve John seconds All approve	
3. Unfinished Business			
Website Update	Progressing		
SWCD/WIPIC/ W1W1P Update	AIS Report Link to AIS Sign		
4. New Business			

Agenda Items/ Attachments	Key Discussion	Outcomes	Follow-up Needed <i>Who/When</i>
4.a Board Member Search	Kathy discussed several potential new board members. The board has requested that Kathy reach out to the potential candidates to invite them to apply.		
4.b Annual Report	Jess has agreed to work on this.	N/A	Jess, soon
5. New Business			
5.a Approve meeting minutes from previous Itasca Waters meeting	Approve minutes from previous meeting held 11 March 2024. Reference attachment [Meeting Minutes 11 Mar 2024]	Motion to approve - John Second - Sandy Approved - Unanimous	
5.b Minutes from previous ICOLA Meeting Minutes	Minutes from Itasca Coalition of Lake Association meeting held 10 April 2024. Reference attachment [ICOLA Minutes 10 Apr 2024]		
5.c Chamber of Commerce Membership	\$278 for membership. Links are extra. \$150	We will not make any changes to the original approval of basic membership.	
6. Reports			
6.a. President's Report	Kathy is working on board search. SWCD letter Kathy sent a letter of support to Hillary - UMN Ext Sea Grant LCCMR Algae Bloom & Chloride monitoring Fishing Line Receptacle Cleaning	N/A	Bethann to check into these

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6.b. Coordinator/Office Report	Office Report YWS - On track.		
6.c. Education	John Downing gave an update on the Practical Water Wisdom Series. Reference attachment for details. PWW Report		
6.d Executive/Governance	Reference Grant Committee Report/All projects		
6.e Grants	Blandin will not review a proposal from IW for current round of grants. Kathy will seek feedback for future grant opportunities. John sent a link for LCCMR opportunities for March 2025 submission for board review.. Kathy extended her gratitude to Bethann and Sandy for their work on the American Rescue Plan grant that IW received.	N/A	Board to review LCCMR information.
6.f Marketing	Reference Office/Coordinator report (6.b)		
6.g Personnel	Reference Office/Coordinator report (6.b)		
6.h Planning	Reference active committee reports.		
6.i Shoreland Advisors	The Shoreland Advisor program has kicked off for the 2024 season. 1 visit has been requested and assigned.		

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6.j Vision/New Projects	Reference Grants Committee (6.e)		
6.k Youth Water Summit	Reference Office/Coordinator report (6.b)		
7. Other			
7.a Upcoming Board Meetings	Next Meeting: July 8, 2024* September 9, 2024* November 18, 2024* January 13, 2025* *All at 4:30 pm via Zoom Dates will be added as approved		
7.b Upcoming Events	May 21, 2024 - IW Youth Water Summit May 23, 2024 - Master Gardener Plant Sale		
8. Adjournment May 13, 2024 6:08 PM			

Board Meeting Action Items Summarized
Annual Report - Jess, due soon Fishing Line Receptacles - Bethann

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Roster

Board of Directors	Attendance	X	Technical Advisory Board	Attendance	X	
Kathy Cone, -President -Executive Committee Chair	Present	X	Andy Arens	Present		
	Absent			Absent	X	
Sandy Anderson, -Treasurer	Present	X	Benjamin Benoit	Present		
	Absent			Absent	X	
Jessica Loes, -Secretary	Present	X	Chad Severts	Present		
	Absent			Absent	X	
Dave Lick -Shoreland Advisor Chair	Present	X	Megan Christianson	Present		
	Absent			Absent	X	
John Downing	Present	X	Stephanie Kessler	Present	X	
	Absent			Absent		
Bill Grantges	Present	X	Eric Raitanen	Present		
	Absent			Absent	X	
Wesley Sisson	Present					
	Absent	X				
Corey Smith	Present					
	Absent	X				
Itasca Waters Coordinator						
Bethann Perendy	Present	X				
	Absent					