



ITASCA WATERS

Team Up for Clean Waters

Itasca Waters Board Meeting

Monday, 10 March 2025, 4:30 pm

Attendance (quorum 5 of voting Board): Present (P), Absent (A), Excused(E), Left (L). Non-voting Technical Advisory Board

Board of Directors				Technical Advisory Board			
Sandy Anderson	P	Jessica Loes	A	Andy Arens	A		
Kathy Cone	P	Grace/Tom? McCullough	P / P	Benjamin Benoit	A		
John Downing	P	Wes Sisson	P	Stephanie Kessler	A		
Bill Grantges	E	Cory Smith	A	Eric Raitanen	A		
Jack Jones	A	Christina VanDeventer	P	Chad Severts	A		

Education Chair: Jan Sandberg

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.

Agenda Items/ Attachments	Key Discussion	Outcomes	Follow-up Needed Who/When
1. Opening Items			
1.a Call to order	Itasca Waters Board meeting is called to order at: 4:34 pm		
1.b Confirm Quorum	Quorum = 50 percent of the voting members of the whole board, currently five <i>Quorum confirmed—five members present at beginning of the meeting</i>		
1.c Agenda	<i>Motion to approve the agenda as circulated (John Downing, Sandy Anderson) M/S/U</i>	Motion	
2. Financial Report			

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2.a Financial Update	As of the end of Feb we have \$40,500 in savings, spent a little over \$3000 YTD and have received the GRACF grant of \$1545 and another \$2400 in memberships from year end 2024. Checking account balance now at around \$9300. When Bethann returns we will look into the MN Power grant we submitted last year as well.	Information	Remind Bethann to follow up with MN Power grant application
1. 3. Unfinished Business			
3.a Board Member Search & Sustainability	Confirmation of Grace McCullough via email March 1; Tom is OK with sharing. No action needed as appointed in January, shared term to expire January 2027. John added some comments about Board activities.	Information	
3.b Appointment	Formally appoint Dave Lick as IW representative to Itasca Community Advisory Panel (ItasCAP). Kathy has reached out to Dave for details, but he is out of the country	Postpone to May meeting	✓ Kathy will connect with Dave concerning details
4. New Business			
4.a Ratify Appointment	<i>Motion to ratify the action of the Executive Committee to ratify appointment of Christina VanDeventer to the Itasca Waters Board, effective through January 2028(John Downing, Sandy Anderson) M/S/U</i>	Motion	
4.b Confirm term expiration dates	Note to Board: term expiration dates to achieve balance required in bylaws: Sandy Anderson 2028 Kathy Cone 2028 John Downing 2027 Bill Grantges 2026 Jack Jones 2027 Jessica Loes 2026 Grace/Tom McCullogh 2027 Wes Sisson 2026 Christina VanDeventer 2028	Information	

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4.c Deerwood Bank document	<i>Motion to add Kathy Cone as a signer on the Deerwood bank account with Sandy Anderson and delete Jesse Davis and Pat Leistikow. (John Downing, Christina VanDeventer) M/S/U</i>	Motion	

5. On-going Business

5.a Approval of Meeting Minutes from previous Itasca Waters meeting	<i>Motion to approve the January 10 2025 Board Minutes (John Downing, Christina VanDeventer) M/S/U</i>	Motion	
5.b ICOLA Meeting Minutes	Website for published minutes: Itasca COLA The February meeting was hybrid, and it worked great, thanks Bill! Next meeting April 16, 11:30 am	Information	

6. Reports

6.a President's Report, Executive Committee	Kathy asked for website updates including new Board members. Kathy will update the Board on the Lick appointment. Youth Water Summit—discussed options to adjust to fewer presenters, like more kids per presenter and bigger presentations. Expect that Bethann will need some time to get back to YWS		✓ Jan –review website for needed updates. Kathy-email Board about conversation with Dave Lick about YWS
6.b. Coordinator/ Office Report	Bethann should be back in a few days		
6.c. Education	PWW report Presentation Update includes list of topics and status. John gave an update on the first three presentations. The rest are mostly set up. For June, Walker Maasch is working with Hilarie for an inspection using Jan's system.		✓ Jan-- Send dates to John and Hilarie ✓ Jan—ask Hilarie for contact info for the intro email soliciting bio, photos and summary

	Working on next year topics—Tom suggested the prop wash issue possibly, January?		
6.d Grants	Grants data Grants committee – John and Sandy were considering an LCCMR proposal to help with inspections and personal grants, perhaps for next year. Qn about the fiscal agent. Another idea for next year—install water quality sensing stations across the Northland, watching for algae blooms gleon.org . Kathy added concerns about salt for future discussion		John--share grant idea paperwork with Sandy.
6.e Membership	A few thousand dollars came in at the end of the year.		
6.f Shoreland Advisors	Is the list of advisors on the website current?		Jan—confirm list of shoreland advisors with Bethann and Dave, on website and Google Drive
6.g Youth Water Summit	See Kathy comments above?		
6.h Other Committee Reports			
7. Other			
7.a Upcoming Board Meetings	Next Meeting: May 12, 2025, July 14, 2025, September 8, 2025, November 17, 2025, and January 12, 2025. All at 4:30 pm via Zoom Dates will be added as approved		
7.b Upcoming Events		.	
8. Adjournment			
Adjourn 5:20 pm			