

Pelican Lakes Association

Annual Meeting Minutes

June 25, 2016

Meeting at Breezy Point City Hall

Called to order by President Art Weaver at 9:00 AM

Introduced speaker, Heather Baird , Senior DNR Aquatic Habitat Specialist.

President's report including review of 2015-16 events

Minnesota Aquatic Invasive Species Research Center

PLA's donations

AIS detector program

Zebra Mussels, Starry Stonewort, Asian Carp, Viral Hemorrhagic Septicemia,

Heterosporosis, Curly Leaf Pondweed, Eurasian Watermilfoil, Spiny Waterflea

Department of Natural Resources

Cormorant reduction

Decontamination unit

Zebra mussel evaluations

Dive results for invasive plants

Supervision of lake chemical treatments

Fish population results and stocking

Aquatic Habitat including forestry

Pelican's unique characteristics noted

CWC Land Services/Environmental Division

CWC tourism spending vital to MN

Management/training of landing monitors

Enforcement of shoreline violations

Water sampling (RMB labs)

CWC Soil and Water

Shoreline restoration projects and grants

Forestry projects and wildlife habitat

Storm water control

Tree and plant purchases/distribution

PLA Memberships

Minnesota Lakes and Rivers Association

Conservation Minnesota

Pine River Watershed

Watershed Restoration and Protection strategy

Minnesota Coalition of Lake Association

CWC Lakes and Rivers Association

Northern CWC Lake Associations

Coordination of activities with PLCC

Communication and Meetings

Annual meeting

Three newsletters (spring, summer, fall)

Year end letter with membership reminder

Website

Beach Captains

BOD meetings and teleconferences

Attendance at statewide AIS meetings

Vice President's report (Craig Norman)

Presented financial comparisons

How much in, how much out (where it goes)

Shared with us the finances and tied it into Bob Vaughn (Treasurer) report

Treasurer's report (Bob Vaughn)

Provided opportunity to view the financials

Committee reports

Membership and Database (Jim Nickel)

AIS monitoring (Dave Slipy)

Beach Captains (Tom McGrann)

Water Quality (Jodi Billy)

Nominating committee (Tracy Donovan)

Board Members agreeing to continue to serve:

Art Weaver

David Slipy

Bob Hamilton

Matt Stephens

Jodi Billy

Laurie Greeno

Jim Nickel

New board member agreeing to serve

Robert Komischke

At this time, the President opened the floor for additional nominations. Hearing none the slate above was selected to serve two year terms.

Newsletter (JoAnn Weaver)

Newsletter advertising (Bob Hamilton)

Bob pointed out that the income from the advertisers makes the printing and mailing costs pretty much neutral. Also urged the membership to patronize the advertisers.

Adjournment, door prizes, and tree distribution

It was noted that some of the advertisers provided door prizes for select attendees based on notes under their seats.

Additionally, members were urged to pick up seedlings from the DNR provided by PLA for planting in the Pelican Watershed.

Meeting was adjourned at 10:50

Respectfully submitted by Tracy Donovan, Secretary.