

LICA Board Meeting, September 11, 2019 Independence City Hall

Members Present: Chris Dahlberg, Tom Blanck, Pat Wulff, Robin Reid, Barbara Zedeh, Randy Szarzenski, Dan Kellander, Joel Settles, and Mick McLaughlin via Phone. Other Attendees: LICA member Craig Olson

Call to Order: Tom called the meeting to order at 7:00 p.m.

- 1) Business
 - a) Additions to the Agenda:
 - b) Approve Past Minutes: Randy/Joel M/M/P to table July and August minutes. Rewritten minutes will be approved via email.
 - c) Treasurer' Report: Chris reported one expenditure, he spent \$16.40, for hardware to construct a SNW marker on the bridge gage. Joel/Pat M/M/P to accept the treasurers report. We discussed having Jim Copeland conduct an audit of our finances. Our last review was done in 2016.
- 2) Membership & Communications
 - a) Membership Report: Chris reported our current membership remains at 74 households.
 - b) Website Update: Robin latest update features the Ardmore Project.
- 3) Discussion Topics
 - a) Survey Results / Feedback from publishing survey results: Craig commented that it would be better if it was easier to scroll through it.
 - b) Slow No-Wake water levels: Pat reported that today's level is 957.98, .08 above SNW.
- 4) Conference call with LICA, Medina, Indy, 3 Rivers, Henn Co: Our partners said that they will not come up with a new trigger. Brad Spensor suggested a 958.3 today's trigger is 957.08. LICA needs to come up with the number.
- 5) Discussion results and action plan, communication to members:
- 6) 2003 water level determination/methodology: We decided that is wasn't unreasonable to change the trigger, but are still undecided as to what it should be, and how to go about it. we are still concerned about shoreline damage as an out-come of raising the trigger too much. It is too difficult to make the change if we were to raise it small .02and then would want to raise it again in a year or two. We reviewed MDNR Boating Administration Rules, that lay out the process of changing the trigger. To get the rule changed the cities would do the paperwork, and also are required to schedule public meetings before the council's vote on the change. This process could take months, and we need to have it completed before our April meeting.
- 7) Summary of Requests for water level changes from LICA member
- 8) Incoming communications to LICA
 - a) Funding for Lake Ardmore/City of Medina projects:
- 9) Water Quality:
 - a) Lake Vegetation Management Plan: No discussion
- 10) Recreation:

- a) Fall Picnic: Dan has made the arrangement for it to be held at 11:30 a.m. on October 5, at the Camp Ihduhapi Pavilion. Chris will shop at Costco for hamburgers, hot dogs, condiments, and paper supplies. Pat will bring name badges, LICA educational info, and take care of getting people signed in. Chris will send out an email invitation to members. Robin will post info on our web site.
- b) Fishing Travel Trophies: no Discussion

11) Partnership/Stakeholder Updates:

- a) City of Medina: Medina Celebration 3:30 - 8:00 Saturday Sept 18th. Robin and Pat have a table with LICA and watershed information.
- b) University of Minnesota Aquatic Invasive Species Conference Wednesday Sept. 18th. Registration closes Sept 16th. The cost is \$40.

Adjourn: 9 p.m. Joel/Robin M/M/P