

# St. Albans Bay LID Spring Meeting

## Meeting called to order by Craig Hall

Present at the meeting;

Rob Roy

Mike Bogen

Joan Maher

Tom Fletcher

Craig Hall

Aaron Bean

Remote via phone-Bill Slattery-non-voting since remote.

## Motion to approve meeting minutes from December 2015

-Joan Maher moved

-Tom Fletcher second

-All approved

1. **Presentation by Mike Norton, from Lake Restoration of treatment options for the Bay.**
2. **Presentation by Patrick Selter from PLM Lake & Land Mgmt of treatment options for the Bay.**

**Board discussion of the Vendors and treatment options.**

## Motion to approve PLM as the Vendor of choice for 2016

-Tom Fletcher moved

-Joan Maher second

-All approved

## Motion to approve the Board using Alerus Bank for LID funds

-Mike Bogen moved

-Craig Hall second

-All approved

## Funds update provided by Rob Roy

-transferring ~\$19,274

**Future Meeting dates to be determined once the date of the 1<sup>st</sup> survey is known**

## Motion to adjourn

-Joan Maher moved

-Aaron Bean second

-All approved