

St. Alban's Lake Improvement District Meeting

October 10th, 2017

Meeting called to order by Chairman Bill Slattery.

Board Members present: Bill Slattery, Sandra Carr, Craig Hall, Joan Maher, Aaron Bean, Mike Bogen, Tom Fletcher

1-Motion to approve minuets from June 14th 2017 meeting.

1st-Mike Bogen 2nd- Aaron Bean

Motion passed, all were in favor.

2-Election of Board

On the ballot were Aaron Bean, Mike Bogen, Bill Slattery, and Joan Maher.

9 ballots were cast all in favor of the electoctorete.

2018 ballot will be amended to adhere to the Greenwood/Excelsior Joint Powers agreement and no write in candidates will be on the 2018 ballot.

3-September 2017 Point Intercept survey Discussion---see attached for full survey

O = % Occurrence D = Density (0-4 scale)

On Page 3 of Pt Intercept Survey

EWM O = 7%

D = 0.1

CLP O = 2%

D = <0.1

Wild Celery O = 77%

D =1.3

There are 20 other variations of vegetation in the bay and ALL are native plants.

4-Budget for 2018:

Chair recommends leaving the levy at the current amounts, and budgeting for \$20,300 for CLP, and \$8,500 for EWM treatment. In addition, there would be \$2,500 for the delineation surveys in the Spring and \$2,390 for the Pt. Intercept survey in the Fall. That would leave a surplus of \$5,930 with the possibility of a surplus of \$22,930 if Diquat can be used in lieu of Aquathol K, in 2018 for the CLP treatment.

Motion to approve:

1st-Craig Hall 2nd-Joan Maher

5- Check signatures-need 1 more person

Motion to add Craig Hall as a signature to the SABLID checks

1st- Joan Maher 2nd- Mike Bogen

Motion passed, all were in favor.

6-Election of Officers

Chair, Vice Chair, Treasurer and Secretary all fine to serve again in their positions.

Motion passed, all were in favor.

7- Meeting dates

November date TBD either 20th, or one day either 27th 28th or 29th

1st-Tom Fletcher 2nd-Aaron Bean

Motion passed, all were in favor

8- 2018 Proposed Meeting Dates

March 13th, May 8th, June 12th, August 14th, September 25th

Motion to approve:

1st-Tom Fletcher 2nd-Mike Bogen

Motion passed, all were in favor.

9-Motion to adjourn

1st- Sandra Carr 2nd- Craig Hall

Motion passed, all were in favor