

St. Alban's Lake Improvement District Meeting-March 13th, 2018

Meeting called to order by Vice-Chairman Craig Hall.

Board Members present: Sandra Carr, Craig Hall, Joan Maher, Aaron Bean, Mike Bogen, and non-voting Greenwood City Council Member Bill Cook and Bill Slattery was remote.

1-Review of previous meeting minutes.

Motion to approve minutes.

1st-Mike Bogen 2nd- Aaron Bean Motion passed, all were in favor.

2-Financial update.

No update at this time.

3-Review and Comment on proposed treatment of Sonar for EWM and CLPD for 2018.

Motion to allow PLM to apply for a DNR permit to use Sonar for 2018 treatment.

1st-Craig Hall 2nd-Aaron Bean Motion passed, all were in favor.

4-Review and Comment on proposed changes to SAB-LID JCA III

Motion for Chairman of SABLID to request the Mayors of Greenwood and Excelsior to petition the State Legislature to amend the language of state statute 103B.501 Lake Improvement Districts Subd.3 Agenda. **To read as follows;**

- (a) At the annual meeting all district property owners, including absent members as provided in the order establishing the district, shall elect one or more directors for board positions with expiring terms and also fill any mid-term vacancies not yet filled by Board appointment.
- (b) The Board also shall:
 - (1) Approve a budget for the fiscal year;
 - (2) Approve or disapprove proposed projects by the district having a cost to the district in excess of \$5,000; and
 - (3) Take up and consider other business that comes before them.

1st-Joan Maher 2nd-Craig Hall Motion passed, all were in favor.

5-Review and discuss the SAB-LID Quick Reference Sheet.

Board acknowledges, no motion needed.

6-New Business

A-Greenwood City Council representative Bill Cook presented MN Aquatic Invasive Species Research Center November 2017. Board will be emailed the report for review. Board comments will be taken and coordinated to decide if the SABLID will write a letter of support to treat St. Albans Bay for zebra mussels in July 2018.

B-Vice Chair Craig Hall introduced the idea to look into carp eradication as was conducted on Lake Wassermann. Board agreed we should look into this.

7-Motion to adjourn

