

JORDAN LAKE REHABILITATION and PROTECTION DISTRICT
MINUTES for ANNUAL MEETING held August 19, 2017

Present: Karl Frickelton, Tim Podlin, Mike Backus, Jeff Thomm , Cindy Finn, Dennis Flanagan

Absent: Kyle Cassel

Chairman Karl Frickelton called the meeting to order at 10:08 AM.

The Election for Commissioners was held. Incumbent had accepted the nominations. There were no other nominations or volunteers from the floor. Ballots were distributed to all eligible electors. Tim Podlin was voted in (42-0) for a 3-year term ending at the annual meeting in 2020. Congratulations Tim.

A motion was made and seconded to approve the Minutes of the 2016 Annual Meeting. Motion was approved unanimously.

The Annual Audit for the year ending December 31, 2016 was conducted by Ted and Sandee Gannon. Ted reported that the 2016 records of the JLRPD assets are safeguarded, transactions are executed in accordance with the Board's authorizations and financial records are reliable for the purpose of preparing financial statements. Special thanks to Ted and Sandee for completing the Annual Audit.

Dennis Flanagan presented the Proposed 2018 Budget. Comments were heard and a motion was made and seconded to approve the 2018 Budget as presented. The motion was passed unanimously by the Electors. There will be a tax holiday this year. There will be a tax credit again this year (2014) for the third year

The Lake Management Report and Advisory Group Report were given by Mike Backus. He presented the updates and changes proposed for the Goals and Action Items addressed in the Jordan Lake Management Plan. The Board voted unanimously to approve the changes. The updated Plan can be viewed on the website www.jlrpd.net

Discussion was brought up by Karl Frickelton regarding treatment of lake and the most effective treatment for the lake was the whole lake treatment. Hand pulling treatment of the lake for the Eurasian Milfoil has also been done. There was general discussion regarding the treatment of the lake. There will be a fall survey of the lake and the best treatment will be decided after the survey. Also discussed was the extension of the Grant until 2019.

A motion was made and seconded to adjourn the meeting. The Annual Meeting was adjourned at 10:28 AM.

Respectfully submitted,
Cindy Finn, Secretary

Information on the Jordan Lake District can be found at www.jlrpd.net

Please join us for upcoming 2017 quarterly meeting on October 14, 2017 (All Jordan Lake District Members are invited to attend the Advisory Group who meets prior to the meeting).

