JORDAN LAKE REHABILITATION and PROTECTION DISTRICT MINUTES for QUARTERLY MEETING held March16, 2019

Board Members Present: Karl Frickelton, Dennis Flanagan, Cindy Finn, Jeff Thomm, Tim Podlin.

Absent: Kyle Cassel

Chairman Karl Frickelton called the meeting to order at 10:04AM.

There was discussion regarding the replacement of the Adams County appointed board member. The chairman or board members never received anofficial announcement regarding this position. Mike Backus has held this position for several years. Karl has requested to Adam's County that this replacementappointment be communicated in writing.

A motion was made by Dennis and seconded by Tim to approve the minutes of the meeting held on October 20, 2018. The minutes were approved unanimously.

There was general discussion regarding the no wake status of Jordan Lake. The board members had been asked by the Jackson Township to make a recommendation regarding the no wake status. The board voted 3-2 to recommend to the Jackson Township not to continue the temporary no wake status and recommend the regular wake hours at this point in time.Jeff Thomm is the appointed board member by the Jackson Township and will convey the recommendation to Jackson Township.

The Lake Management Report and Advisory Group Report were given by Mike Backus. This entire report can be viewed on the Jordan Lake Rehabilitation and Protection District web site www.jlrpd.net.

Karl discussed the status of spring treatment of the lake for Milfoil. The DNR has the permit and will need to approve the treatment requested.

Treasurer Dennis Flanagan gave the treasurer's report.

County Lakes Association report was deferred to next meeting. Kyle was absent.

Tim Podlin the Webmaster for the District reported on the website. Please visit the website for update, information and meeting dates.

A motion was made and seconded to adjourn the meeting. Meeting was adjourned at 11:17 AM.

Respectfully submitted,

Cindy Finn, Secretary

Please join us for the next meeting on June 15, 2019 at 10:00am The location and time of meeting is posted on the Jordan Lake Rehabilitation and Protection District web site www.ilrpd.net.