Jordan Lake Rehabilitation and Protection District (JLRPD) Meeting Minutes October 8, 2022

The following are the officers in attendance:

Kyle Cassel, Steve Fiorentino, Dennis Flanagan, Bob Biancalana (virtual) and Jeff Thomm

There were 19 members present according to sign up log

Meeting was called to order at 10:00am by President, Kyle Cassel

Kyle introduced our new officers and board members:

Kyle Cassel-President, Dennis Flanagan-Treasurer and Steve Fiorentino-Secretary, Bob Biancalana, Dave Hanson, Mike Backus (county appointee) and Jeff Thomm (Jackson appointee)

The board approved the August 20, 2022 Quarterly Minutes (4-0). Motion by Dennis and 2nd by Jeff.

The board discussed the 2023 calendar and meeting dates. The consensus was for the following meeting schedule: March 11, June 10, August 19 (quarterly and annual) and October 21.

The Lake Management and treatment update was provided by Kyle (in Mike Backus absence). The invasive species (Milfoil) treatment appears to be effective as nearly 75% of Milfoil species has decreased. Dennis added that the 2022 herbicide was more cost efficient and proved more effective. "The treatment we conducted this year was successful at decreasing both density and overall area of milfoil. We do recommend continued treatment to not allow it to return the previous density." Says Brandon Oberleitner, Fisheries Biologist at Cason and Assoc. The Lake Management Committee is seeking a new Chair/leader. Mike Backus has stepped down as chair of the advisory committee and will continue as the county representative. The Board thanked Mike for his many years of service! If you are interested in thisimportant position, please contact one of the officers. When asked, there were no volunteers at the meeting. Steve requested a more robust focus on the fishery and that we meet (yearly) with DNR representatives. Kyle requests that Mike be in touch with the county for pier removal and repairs.

Dennis provided the treasurers report (for full report please see submission). The cash balance as of 10-7-22 is \$38,711.57. The largest expense continues to be weed management. This year the payment was \$20,525.00 which was reported to be less than in the past. The 2023 budget is reported to be \$34,500. Steve has learned from local public officials that there is no longer the requirement to post quarterly meetings in the newspaper so going forward, this will be a slight saving. Thanks to the Jackson Township clerk for this cost saving suggestion.

During board discussion/old business, Steve shared a written proposal for an official social media presence to enhance communication and information from the board to the stakeholders. The board agreed to this proposal, Dennis and Steve will administer the page with a goal to be completed in the 4th quarter(initially on Facebook). We are looking for a volunteer for someone/team to facilitate a mailing process (Mailchimp etc) to enhance communication from the board to residents. There is a possibility that we can work with Jackson on this project as a subset of their current and efficient email/text system (TownWeb).

The board would like to thank the Lakeshore restaurant and team for allowing us to utilize their comfortable space for another year and all their support!

A motion by Steve Fiorentino to adjourn with a 2^{nd} by Dennis Flanagan (4-0) at 10:55am.

Respectfully Submitted, Steve Fiorentino, JLRPD Secretary