

Jordan Lake Rehabilitation and Protection District

Quarterly Meeting-Draft Minutes

October 28, 2023 10am

Lakeshore Bar and Grill on Jordan Lake

www.JLRPD.NET

Board Member Attendance:

Mike Backus

Kyle Cassel-Chairman

Steve Fiorentino-Secretary

Dennis Flanagan-Treasurer

Dave Hanson

Tony Marino

Jeff Thomm

- Call to order/Welcome at 10am by Chair Cassel
- Pledge of allegiance
- Approve minutes of August 19, 2023 Quarterly meeting
 - Karl Frickleton requested we amend the previous meeting minutes. After a great deal of discussion the board agreed to strike *“the board was not in favor of seaplanes landing on the lake.” All else reflected in minutes was correct.*
 - Motion-1st-Fiorentino
 - 2nd-Thomm
 - Motion Passed 7-0
- 2024 meeting date selection
 - 3/16, 6/8, 8/17 and 10/26
- Treasurer report
 - presented by treasurer Flanagan as very straightforward.Total revenue (thru 10/27) of \$74, 084.88. Account balance is \$40,220.88 (as of 10/23)Expense of \$29k for aquatic plants maintenance.
 - *reports posted on website.
 - Motion 1st-Hanson
 - 2nd-Backus
 - Motion passes 7-0
- Committee reports
 - Lake management/Lake management plan modifications (including lake facts)

-Outgoing Chair, Mr Backus made comments and suggested not much has changed in 5 year plan. Incoming chair, Bob Biancalana and Mr Backus discussed the following:

Develop "Lake Rules" sheet (with help of volunteer, Michelle Hippler) to be sent/posted. Request fisherman to "Catch and Release" (develop by fisheries committee. Lake treatment evaluation has not yet been received. A few board members commented that millfoil populations (especially north shore) has worsened. Vary chemicals for millfoil as to prevent tolerance. Lake quality goals will be reviewed which will include chemical testing. Create a record for high water mark as cannot be found in county records. Create a SURVEY for landowners as has not been done in many years.

-Motion-1st-Fiorentino

-2nd-Hanson

-Motion passes 7-0

*Note-full report on website

-Clean boats/clean water

-we are in ***need of chair/cochairs*** as the co chairs have stepped down after many years of exceptional service. We discussed signup on line via mail chimp or other online service. Let us know if you can help with this!

-Fishery

Mr. Fiorentino discusses the recommendation of "Catch and Release" highly encouraged. Committee makeup and goals distributed (posted on website).

Volunteers are needed. First committee meeting will be conducted late spring of 2024.

- Lake Alliance/Lake Facts Report

-no fall meeting of lake alliance. Mr Backus announced the following: boat landing will be once again modified and concrete barriers removed. Dead trees to be removed and clean up. Pea tests results were considered "non reportable" or "negligible". Zebra mussel sampling has found no evidence.

*full report on website

- Board discussion

- Adjourn at 11:01

-motion-1st-by Backus

-2nd-Fiorentino

-Motion passes 7-0