



Mission: "To promote the protection and enhancement of Detroit Lake."

**Lake Detroiters Association
Board of Directors Meeting Notes**

**4:00 PM Thursday, February 27, 2017
Essentia Health St. Mary's
North Campus Conference Room**

Present: Laurie Olson, Barb Halbakken Fischburg, Paul Bursik, Linda Wiedmann, Judie Cherry, Dick Hecock, Lief Rogstad, Scott Mehlhaff

Absent: DeWayne Streyle, Sue Disse, Doug Anselmin

Call to Order

- The meeting was called to order at 7:00AM by President, Barb Halbakken Fischburg
- Quorum established and Agenda approved

Secretary Report - Laurie Olson:

- December Meeting Minutes approved as read.
- Laurie closed the Bremer safety deposit box and removed the CD paperwork

Treasurer Report

- Discussion deferred to March 9 meeting. Proposed 2017 Budget discussion deferred

City of Detroit Lakes

- West Lake Drive Project Meeting is March 2
- Proposed Sales Tax - March 6 - no LDA position at this time because not enough information is available.
- Proposed Partial Ordinance Second Reading - March 14

2017 Areas of Focus - Suggestions listed below. Dick Hecock will develop a "charge" for each.

- Natural resources and lake protection
- Government relations and community affairs
- Aquatic invasive species
- Shoreland protection
- Operations
- Marketing and member outreach

President's Update - Barb

- 2017 DNR AIS Statewide Program meetings for County AIS Coordinators - Becker County Coordinator, Karl Koenig, can bring 3 guests from BC
- North Public Access - Legislative discussions regarding the benefits to continue opening new accesses while trying to protect lakes from spreading AIS
- 2017 Member forms updated on the website
- Smithsonian Institute Water/Ways exhibit is currently at the Becker County Museum and focuses on our relationships with and responsibilities to water. The exhibit runs thru April.
- Addressed member inquiry for large contour map of Big Detroit. Referred to vendors specializing in large map projections.

Beach Captains and Annual Meeting

- Beach Captain kick off meeting is being planned.
- The annual meeting is scheduled for Saturday, June 17 at the Pavilion
- Pavilion rental costs have increased for 2018.
- Theme needed. Some suggestions: Zebra Mussels - What to expect and shoreline restoration
- Moria Rufer and Marsha Watland suggested speakers

LDA Logo Wear

- Board decided on a black quarter zip "jacket"
- Cost: \$25.00 and sell for \$40.
- Laurie will get some samples of the logo

LDA Meeting Times

- Board decided to change the meeting time at 4:00 PM vs 7:00 AM on the second Thursday of each month.
- Next Meeting - March 9. 4:00 PM. Essentia Health St. Mary's North Campus

Meeting adjourned.

Respectfully submitted,

Laurie Olson, Secretary