



Board Meeting, via Zoom 4 PM, February 14, 2022

Board Members Present **Brian Korbel, Dick Hecock, John Cox, John Flynn, Laurie Olson, Brad Wimmer, Kate Busker, Carol Lee,**

Board Members Absent: Rochella Larson, Carl Oberholtzer, Patty Mollberg, Julie Herman, Aaron Tait, Jamie Skarie

A quorum being present, President Laurie Olson called the Board Meeting to order at 4:02.

A **packet** with many reports, notices, had been previously distributed to Directors.

Secretary's Report - The November 8 Minutes of the LDA Board meeting were approved as distributed by the Secretary. (MSP with no dissent.)

Treasurer's Report. Treasurer Flynn commented briefly ("no activity") on the February 14 financial report which was approved as circulated. (MSP with no dissent.)

Treasurer Flynn again offered a proposal of the 2022 budget which was approved as distributed. (MSP, with no dissent.) He will pay approved budget items as they occur (as in the case of COLA dues).

Treasurer Flynn says the necessary IRS documents to preserve our tax status have been submitted.

Board Business: Laurie will appoint a nominating committee to consider possibilities for Board positions for election in June 2022.

Committee Updates -

Government and Community Affairs - Oberholzer –

Hecock distributed a summary of lake-related business conducted during City Council, City Planning, and PRWD meetings in January and February. There was a short discussion of the Long Bridge Marina configuration and an associated parking space variance request. No action taken.

A brochure describing a PRWD summer internship was distributed.

Shoreland Protection – Chairman Oberholtzer. No Report. However, there was considerable discussion of the matter of the PRWD's possible elimination of the Roadside Pickup program. An important meeting has the matter on the agenda for Thursday, February 17 in the late afternoon. Brian will put information out on FB with Hecock's help. An E-mail letter to LDA members asking for them to attend or provide input will be sent. Hecock also will prepare a letter for Laurie's signature to the District from LDA asking for further consideration of the matter.

Beach Captains - Chairman Flynn. A confidential report on "Membership by Beach" was distributed in the Board Packet. It shows significant variation in Beach Captains' success in obtaining membership from eligible households. No action.

Social Media/PR - Brian Korbel's – No report but he posted the PRWD Internship solicitation.

Annual Meeting and Social – Carol Lee – Annual meeting to be at the DLPS High School Commons. There was a discussion about whether we should reserve the Pavilion for 2023. Carol will investigate.

Lake Protection and Use – Cox – A case study of docking issues on Lake St. Croix was briefly discussed.

Hecock's summary of the recently completed UM Hydraulics Lab report dealing with boat wake impacts was included in the packet. Also MN Lakes and Rivers is hosting a Webinar with the project's lead researchers on

Wednesday, February 16th, at 7PM. See the following link for more info and access to the webinar.
https://zoom.us/webinar/register/WN_T7Q8Pm5PTuCoRqa7GRIUJg. Cox will attend.

A tentative proposal to develop land along the Pelican River downstream from Little Detroit has received some attention from PRWD and was included in the Board members packet. The residential project developers are exploring the idea of creating a boat docking facility in river. Such a proposal could be detrimental to boat traffic in the river. Of special interest to many LDAR's is that the Dunton Locks trail passes through the property along the river. The developers have been requested by PRWD and DNR to obtain more specific engineering information on the suitability of the site for such a development. It is unlikely such data would be available before May.

Officer Reports

Another updated BOD Committee roster was distributed. No further action taken.

Next Meeting will be held at virtually at 4PM, February 14 via Microsoft Team or Zoom. Laurie will provide more details.

Adjourn occurred at 5:03 PM.

2-15-22