

## **Lower Long Lake Protection and Rehabilitation District Board Meeting (LLLPRD)**

August 12, 2002 - 7:00pm, Sampson Town Hall

**Attending:** Wayne Sauls, Guy Wood, Pat Andress, Jim Dahl & Brian Kent

**Others Attending:** None

### **Meeting Minutes Approval:**

Guy presented the minutes of the last Board meeting held on June 10 (attended by Brian and Guy). Since there was not a quorum at the June 10 meeting, the minutes of the April 16 Board meeting were also presented for approval. A motion by Jim, second by Wayne to approve the minutes as presented carried.

A draft of the minutes of the July 27 Annual District Meeting was presented by Guy. Comments were received and a few corrections made. The minutes will be finalized by Guy and sent to each Board Member and to Lesley for inclusion in the Fall newsletter.

### **Financial Report:**

Guy passed out a copy of the 2002- 2003 budget. This budget was adopted at the annual meeting for a total amount of \$2886.50, with the same line item amounts as the previous year's budget.

One check has been written since the annual meeting for \$24.00. The checking account balance is \$1,584.97.

### **2003 Tax Levy**

A resolution by the LLLRPD Board (stating the LLLRPD annual meeting requested a tax levy of \$2,000.00) requesting the Town Board to assess a tax levy for the District at the amount of \$2,000, was presented by Guy. A motion for adoption was made by Guy and seconded by Wayne. Motion carried. The resolution was signed and dated. Wayne will present this to the Town Clerk.

### **Fish Crib Program:**

The desire for fish cribs to be built this winter was discussed. After considerable discussion about crib placement and delivery vehicle options, it was decided the District should pursue efforts to build cribs. If no delivery vehicle is found, delivery could be accomplished by dropping cribs through the ice. Wayne agreed to contact the DNR for assistance and investigate options for materials & help to build the cribs this winter.

### **Shoreline Restoration Demonstration and Water Trail grants:**

Pat Andress has submitted the requests for both grants and is awaiting approval. No problems are expected with their approval or completion. Pat is seeking volunteers and is looking forward to identifying interested persons at the coming picnic.

### **District Web-site**

Wayne has been in contact with John Kinyon for assistance in development of the [www.lllprd.org](http://www.lllprd.org) web-site. It appears the site will need to be expanded and a different host required to meet our needs. Wayne will continue his work with John. It is hoped the site could be active this fall.

### **Sensitive Shoreline Study**

It was agreed the shoreline study should be sent to all District members who were not present at the Annual meeting. To help mailing costs, this could be included with the newsletter. A note will preface this report as a DNR internal study that has not had Lake District input or endorsement. The report will be distributed to members only and should not be posted at the boat landing or show any endorsement by the LLLRPD.

### **Appointment of Board Positions**

The following appointments were made: Guy Wood, Chairperson; Wayne Sauls, Secretary/Treasure

Meeting adjourned at 10:30pm

Minutes by Guy Wood, 8/16/02