

October 30, 2018
MEETING MINUTES
BOARD OF DIRECTORS
LAKE JOHANNA IMPROVEMENT SOCIETY

Attendees: Joel, Warren, Paul, Jon, Steve, Karilyn, Sasha
Keith out ill.

Topics:

Luminary Event - skating/skiing/walking:

- Could move to east side? Will touch base with Mari.
- Invite a broader audience than LJIS - perhaps ardenhillbillies FB group?

March LJIS meeting - rough schedule, need speaker

- Proposing early March - would like to get a speaker, then the room.

Goose round-up - Discussion on provider

- Had discussion with concerned citizen about using a humane provide.
- Jon will handle again. Working with LLJ is a challenge, due to permitting and LLJ being partly in Roseville.
- Warren will discuss with LLJ residents, Jennifer.

Zebra Mussels - review how we got here and what action we can do

- Bumper crop of snails this year: <Image from email.>
- Resident input on spreadsheet?

Milfoil - Weevil pilot project status and plans (Warren)

- Working with Prof. Joel Light at NW, has space by salt shed, etc.
- Established a protocol for research project.
- Will need some \$\$, maybe some from LJIS -
- Need pontoon daily - recruit? Steve's may be available.
- May need some additional volunteers, perhaps high-schoolers.

Milfoil - Treatment possible? Thinking we should get an official survey in spring.

- Matt Kocian (RCWD) said they would provide survey.
- Survey done by Steve McComas as part of ZM search produced "Very Little Eurasian Watermilfoil" finding.

Regular weed spray - Options, timing.

- Clarke to provide proposal shortly.
 - Will include option to partition lake
- Warren, and Keith?, maybe to put in some research on weed timing

Board / Officers for next year

- Term Ending: Kennedy, Hartman, Wildes

Warren acknowledged the success of the LLJ weed treatment project..