

Minutes: February 16, 2015 RPBCWD Citizens Advisory Committee Regular Meeting

Claire Blesser	P	Jim Boettcher	P	Sharon McCotter	P
Laurie Susla	P	Bob Shurson	E	Larry Koch	P
Peter Iverson	P	Matt Lindon	P	Laurie Hable	P
Paul Bulger	P	Mark Weber	P	Dorothy Pedersen	P
Bill Coppage	P	Bob Adomaitis	P	Dave Ruby	E
Joe Bischoff Wenck	G				

1. The meeting was called to order at 6:30pm by Claire Blesser. Laurie Hable served as Recorder.
2. Attendance: listed above
3. Approval of the Agenda:

Motion: McCotter/Pedersen approved unopposed

4. Election of Officers

Nomination: Dorothy Pedersen President Boettcher/Iverson approved unopposed.

Nomination: Sharon McCotter Vice President Hable/Adomaitis approved unopposed.

Nomination: Laurie Hable Recorder Susla/Lindon approved unopposed.

5. Approval of the Dec. 15, 2014 minutes

Motion: Susla/Lindon accept the minutes as presented approved unopposed.

Action: Bleser will send all members an email with the agenda before the Board meeting. If the size of the Board packet allows she will email that as well. McCotter and Koch requested that the CAC members be emailed when the Board packet is posted on the district website. Claire agreed to email us when packet posts.

6. Bleser reviewed the CAC workshop and Board meeting from Feb. 4, 2015.

Action: Recommend to the Board whether or not to proceed with the Alum Treatment for Lake Riley

Action: Give Board input on AIS Strategies and Goals

Action: Pedersen will email CAC members within the next week to get topics for agenda items

7. Alum Treatment presentation by Joe Bischoff from Wenck Associates, Aquatic Ecologists. Use of Alum Sulfate (Alum) in Lakes. Joe spoke about how his firm would ap-

proach an Alum Treatment of Lake Riley, from dosage, cost, effectiveness, and misconceptions. The same presentation will be made to the RPBCWD Board Meeting March, 1, 2015.

Discussion: Members concurred that we need updated figures on the P load of both Rice Marsh Lake and Lake Riley before making a final decision.

Motion: Koch/McCotter Fund Wenck's Task 1 and 2, with the addition of having Barr run a Phosphorous budget on Lake Riley and include a safety of alum treatment assessment (also from Barr). Approved unopposed.

Action: Bleser will check with Barr about running the P Budget and getting us the safety of alum treatment assessment.

AIS: Susla sent a flyer to all residents of Susan, Lotus, and Lucy for a cost of \$300 with info on zebra mussels. Some brief discussion on what goals and strategies the CAC would like to propose. Due to the lateness of the evening this item was tabled until a meeting on Mon. 2-23-15 at 6:30 at the District office. The sole item on the agenda for that meeting will be AIS.

Motion: Hable/Lindon for adjournment approved unopposed

Meeting adjourned at 9:35 pm

Next meeting Monday 2-23-15 6:30 pm at District office

Respectfully submitted,

Laurie Hable
Recorder

Motion: For adjournment

Meeting adjourned at

Next Watershed Board Meeting

Next CAC Meeting

Respectfully submitted,

Laurie Hable
Recorder