



## *Meadow Lake Watershed Association*

**Our purpose is to preserve and improve** the quality and natural beauty of Meadow Lake, its wildlife and the Meadow Lake Watershed. **We will promote and encourage** education for residents, students and visitors in the best management practices, stewardship, enjoyment and preservation of the Lake and the Watershed. **We will endeavor** to raise funds and work with other public and private organizations, government agencies and researchers with like objectives. **We wish to promote** friendship and cooperation among both members and non-members living on the Lake as well as residents within the Watershed and other residents and entities in close proximity to the Watershed.

### **Board of Director's Meeting Minutes March 19, 2016**

#### **Meeting Attendees**

Board Members Present: Jodi Taitt, Richard Buller, Bob & Marcy Grant, Dave Tarnowski, , Cindy Mathison, Larry Green

Board Members Absent: Shaun Hamilton, Sam Wahbah

Members Present: None

#### **Meadow Lake Park Dedication – May 16, 2016**

The City will facilitate a park dedication at 5:00 pm

#### **Meadow Lake Annual Meeting & Park Party – May 21, 2016**

11:00 am to 1:00 pm with ribbon cutting ceremony at 12:00 noon

Richard talked to the City, and they told him a food permit was not needed.

Richard, Jodi & Cindy will meet to begin party planning on March 29<sup>th</sup>.

Bob will find out which board members are up for election.

#### **MLWA Website**

Dave registered the following domain names for \$8.00 a year each:

- Meadowlakematters.org
- Meadowlakematters.com

Dave set up a Weebly account for two years for \$120.00 and picked four website templates. He has all the content from the old website, but it is unorganized.

Jodi sent all MLWA artwork and logos to Dave & Ward Thompson.

Next steps:

- Dave will lay out a plan for website content and organization
- Choose design & colors

### **Spring Newsletter**

Gene will prep a mock-up of the newsletter for our next board meeting on April 2<sup>nd</sup>.

Newsletter topics include:

- Adopt-A-Plot
- Website
- Annual Meeting & Park Party
- Membership drive & envelope insert
- Free reusable bags
- Historic photos of Meadow Lake

### **Lake Water Quality Monitoring**

Gene will coordinate with Diane Stauner the two programs for monitoring water quality:

- CAMP through the Met Council every three years
- CLMP through the MN Pollution Control Agency weekly

Dave will collect CAMP data every three years and work with Diane to collect CLMP data weekly.

### **Reusable Yard Bags Inventory**

Richard has 4 sacks of bags stored at his church  
Cindy has 3.5 sacks of bags stored in her garage

### **Next Meeting**

April 2<sup>nd</sup> at 9:00 a.m. at Jodi's house

### **Meeting Adjourned**

The meeting was adjourned at 10:00 am.