



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 May 13, 2017

Meeting Attendees

Board Members Present: Jodi Taitt, Richard Buller, Marcy Grant, Dave Tarnowski, Gene Freisen, Cindy Mathison, Deb & Harry O'Davis, Larry Green

Board Members Absent: Bob Grant

Members Present: None

Welcome New Board Members!

- Deb & Harry O'Davis

Election of Officers

- President - Richard
- Secretary - Jodi
- Treasurer - Cindy

Annual Meeting – Follow up

Dave will draft his notes from the Alatus presentation.

Website

Dave walked us through the website, and he will continue to add content starting with material from the Guidebook.

Update on DNR Grantees

Steve & Annette Boitz have lost shoreline to muskrats. They have decided to install rip rap along their shoreline restoration project.

Adopt-A-Plot

- Some plots have been mulched & others need to be weeded.
- Jodi will contact the City and request the sprinklers & hoses are set up for summer watering.
- Bob & Marcy will water the week of: June 11 through 17.

- We will create a summer watering schedule at the next board meeting.
- Harry & Deb have adopted plots 5 and 10.

MLWA Project Signs

Gene will repair two signs:

- Scout garden sign
- Rain garden sign

Aquatic Invasive Species Monitoring Project

- Deb will serve as Monitoring Coordinator.
- Richard will find volunteers.

Citizen Lake Monitoring Program

- Gene has retired.
- Dave will continue to monitor lake water quality.

Next Meeting

June 17th at 9:00am at Jodi's house.

Meeting Adjourned

The meeting was adjourned at 10:30 am