

Approved by the Commissioners, May 29, 2010

MINUTES OF MEETING OF THE COMMISSIONERS
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT
MAY 7, 2010
203 220th AVENUE, COMSTOCK

ATTENDING:

Herschel Brown; Joseph Errigo; Tom Mears; Dan Paulson;
Carol Vantine (by phone)

ABSENT:

Tom O'Hern; Doug Rouzer

GUESTS:

Joan Mears; Larry Bresina

The meeting was called to order by acting chair, Tom Mears at 5:01 PM.

Dan Paulson distributed minutes of the April 9, 2010 meeting. The Commissioners reviewed and **unanimously approved the April 9, 2010 minutes** as prepared and distributed by Mr. Paulson.

The Commissioners reviewed and **accepted the Financial Report for the period ending May 6, 2010** as distributed by Tom O'Hern prior to the meeting. The report shows income of \$22,658 and expense of \$3,065, with a carry forward of \$19,593.

The **Audit Report for 2009** was not available. The Commissioners agreed to hold a short meeting on May 29, 2010 at 8:45 AM (prior to the Special Meeting of the Membership) in order to review the report and recommendations of the Audit Committee.

Tom Mears reported on the **Boating Safety Classes** scheduled for **May 15 and 16**. The classes are designed to teach basic boating safety for 11 to 16 year olds. For registration information, contact Meghan Fugitt at 952 431 6251.

Joan Mears reported on registrations for the May 21, 2010 **Shoreland Management Workshop**. Carol Vantine told the Commissioners that a minimum of ten registrants will be required to hold the workshop. Joan Mears said that six individuals have signed up for the Quick Assessments and that she will follow up with others who have expressed interest.

Tom Mears reported that the **Boat Parade will be held on Saturday, July 3, 2010**, with a rain date of Sunday, July 4, 2010. Joan Billig and Meghan Fugitt have agreed to co-chair the event.

Tom Mears reported that the **Annual Picnic will be held on Saturday, August 21, 2010** at the County Line. Chris Morton has agreed to chair the event.

Carol Vantine discussed **publication dates for upcoming newsletters** (May 15 and July 2). These dates are important to assure two weeks notice prior to the Special Meeting of the Membership on May 29 and the regularly scheduled Meeting of the Commissioners on July 16. Dan Paulson and Carol Vantine agreed to work on format and content and to get the final copy for the May 15 issue to Lisa Lynch by May 13.

Carol Vantine reported on the **Alberg project** (infiltration pit), which meets all program criteria and has been approved by Harmony Environmental. The District has a signed cost sharing agreement and a check for one half of the anticipated expense.

The **retention basin project proposed for the Christensen property** is still being reviewed by the engineer. Tom O'Hern is getting approval for the necessary permits. The engineer has agreed to provide at least one workable solution within three to four weeks. Carol Vantine noted that the District will have to assure that the project design and costs are acceptable to the District, the Christensen family and the County.

The Commissioners discussed a proposal to hire an intern in conjunction with the Balsam Lake District. The Commissioners **unanimously authorized Carol Vantine to sign a contract with the Balsam Lake District to implement this job sharing program.**

The Commissioners unanimously agreed to publish the following **agenda for the Special Meeting of the Membership on Saturday, May 29, 2010** (9:00 AM at Christ Lutheran):

- Call to Order
- Review and Approve Minutes of the September 5, 2009 Annual Meeting (Joe Errigo)
- Review and Approve Financial Report (Tom O'Hern)
- Presentation of Audit Committee Report for 2009 (Lou Fornetti)
- Report on Boat Parade - Saturday, July 3 – rain date Sunday, July 4 (Carol Vantine)
- Report on Annual Picnic – Saturday, August 21 (Carol Vantine)
- Report on May 15-16 Boating Classes (Meghan Fugitt)
- Update on Grant Projects underway (Carol Vantine)
- Public Comments
- New Business
- Presentation by Cheryl Clemens, Harmony Environmental

Respectfully Submitted,

Joseph Errigo
Secretary