

Approved by the Commissioners, August 13, 2010

MINUTES OF MEETING OF THE COMMISSIONERS
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT
JULY 16, 2010
2198 WEST PIPE LAKE COURT

ATTENDING:

Herschel Brown; Joseph Errigo; Dan Paulson; Carol Vantine (chair)

ABSENT:

Tom Mears; Tom O'Hern; Doug Rouzer

GUEST:

Larry Bresina

The meeting was called to order by Chair Carol Vantine at 5:10 PM.

The Commissioners reviewed and unanimously **approved the Minutes of the May 29, 2010 Commission Meeting** as distributed.

The Commissioners reviewed and unanimously **approved the Minutes of the May 29, 2010 Special Meeting of the Membership** as distributed.

Carol Vantine reviewed the Financial Report, including the status of Grant Project outlays, and said that actual carry-over to 2011 is likely to be less than projection because of delays in implementation for certain components of the program. There is significant member interest in the Shoreland Restoration Program, and some additional projects may get underway this year. Other activities will be delayed until 2011, including projects related to the retention basin initiative. The Commissioners reviewed and **accepted the Financial Report** for the period ending July 15, 2010.

Dan Paulson agreed to convene a meeting with Dick Hollar and Larry Bresina to review **current and future strategies for lake and stream monitoring**, including activities conducted as part of the grant program.

Carol Vantine reported that the **review of the watershed boundary** called for in the Lake Management Plan will be discussed with the DNR when the detailed proposal for the retention basin is presented.

The Commissioners approved a motion encouraging the consultant to **refer to Polk County any design and implementation projects that will require county assistance and appear to be beyond the scope of the grant**. Further, the Commissioners agreed that the District will work with the owners to determine eligible expenses.

The Commissioners discussed the **timing and content of the next two newsletters**. Dan Paulson said the next issue should be ready by July 21. The deadline for the following issue is August 16. Joe Errigo agreed to write a Featured Volunteer profile for the August issue. The upcoming newsletters will include a notice that the District plans to discontinue advertising at the end of August because of the lack of interest.

Herschel Brown agreed to prepare draft recommendations for District policy regarding **proposed changes in county regulations for septic systems**

The Commissioners agreed to invite the consultant to participate in the **Annual Meeting on September 4, 2010**. Further, Carol Vantine will ask the consultant to schedule the Shoreland Restoration Education Program on the same date as the Special Meeting of the Membership in 2011.

The **next regular meeting of the Commissioners** will be held on **Friday, August 13, 2010** at 3:00 PM at the Vantine cabin. The **Annual Meeting of the Membership** will be held on **Saturday, September 4, 2010**.

Respectfully Submitted,

Joseph Errigo,
Secretary