DRAFT – not reviewed or approved

PIPE & NORTH PIPE LAKES PROTECTION AND REHABILITATION DISTRICT
Commissioner's Meeting (following the Lake District's Annual Meeting)
Saturday, August 22, 2026, 10:50 a.m. CDT
Christ Lutheran Church, County Roads T & G

Commissioners Present

Jim Ladner, Gene Schultz, Carla Gillespie, Tom McIntee, & Brad Hopp (which satisfied the quorum requirements set forth newly adopted Second Amended & Restated Lake District Bylaws)

Commissioners Dan Lowe and Scott Gilbertson were not present.

Note: per Second Amended & Restated Lake District Bylaws that were approved by the Lake District membership at the August 22, 2026 Annual Meeting, a newly elected Commissioner takes office at the end of the meeting at which he is elected, so Brad Hopp, the Commissioner elected at the Lake District's August 22, 2026 Annual Meeting, would be seated and the term of the prior Commissioner whose seat for which Brad was elected {Jim McCarthy} would have ended.

Call to Order

The Chair called the meeting to order at 10:50 a.m CDT

Approval of Minutes

The chair tabled the review of the minutes of the July 18, 2026 and August 5, 2026 Commissioners' meetings, indicating that the Board of Commissioners would review and consider those minutes at the November 14, 2026, Commissioners' meeting.

Election of Officers

Motion and second, to elect and approve the same slate of officers as had served during the immediately prior year, namely, Chair, [Jim Ladner], Secretary {Carla Gillespie] and Treasurer [Gene Schultz], to serve until the organizational meeting held immediately after the 2027 Annual Meeting.

Resolutions

After appropriate motions and seconds, the Commissioners present unanimously approved the following resolutions:

1. That a subcommittee of the Lake District Water Quality Committee may review and approve changes to District lake data when anomalies appear.

2. That, consistent with the decisions made at the August 22, 2026, Annual Meeting, a grant for drafting and coordinating an AIS protection plan be added to the omnibus grant resolution for "pre-apps" to be submitted to the WDNR on or before September 15, 2026.

Other Business and Adjournment

No other business. The Chair adjourned the meeting at 11: 05 am CDT.

Respectfully submitted by Carla Gillespie, Secretary