

## PLIB Meeting Minutes – 5-9-18

1. Meeting called to order – Bob, Elaine and Toni present
2. Toni motioned to approve prior minutes, Bob seconded. Motion carried.
3. Treasure's Report
  - To date, we are under budget.
  - SAD changes – Some changes did not take effect so the board needed to re-submit . Elaine motioned and Toni seconded the following changes. All motions' passed – Mace, Hale, Hersha, Spence, Tieke, Franks
  - Presentation of bills – 2 bills – One for 62.79 for mailing, folders, USB mouse and ink. One from Lake Savers, however, we are questioning whether to hold on payment because the DEQ still has not approved the aeration system. Bob sent a copy of the U of M report to Scott Rasmussen on 11/27. Mr. Rasmussen confirmed receipt and said he would get back to us by the 21<sup>st</sup> of May. Motion to pay Lake Savers invoice (on the condition that our permit is granted) by Elaine, Toni seconded. Motion carried. Motion to pay other bill by Elaine, Toni seconded. Motion carried.
4. Jeff from Lake Savers says the design is ready for the NE Laminar Flow System. The board is still actively seeking a compression site. Jeff also stated that bio-augmentation has the ability to speed treatment and make the system much more effective.
5. Bob contacted Duxnaro Boat Builders for a harvesting boat quote. The quote was for 11,188.00. Both RLS and Lake Savers thought this would be a good accompanying treatment. Logistics of running it would need to be discussed as well as insurance/liability. Motion to approve the boat purchase based on insurance and volunteer possibilities (w/ correct training) by Toni, Elaine seconded. Motion passed.
6. 2018 Weed survey schedule – Mike from RLS says early July to do the survey and water quality work. Last count – Milfoil is at 170 acres. He also mentioned a pilot study for a fungus method of milfoil eradication. This method is not commercially available yet, however, it looks very promising. Although expensive, it works better than weevils and almost as well as conventional herbicides, but, it is a natural control.

7. Policy of SAD changes – The board is attempting to work out the best way to get the SAD change form to people.
8. Old Business – None
9. Public Comment – Cathy Freebairn suggested the board look for potential grant possibilities for the harvest boat from the Petoskey Harbor Springs community foundation. The PLA might be able to donate and help with the boat as well. Toni mentioned possible grants from the county level.
10. Meeting adjourned.