

September BMLAA Board meeting minutes

Members present: Monette Lundquist, Karl Altenburg, Matt Hanson, Jon Wanzek, Mark Hagen

Discussion

1. Welcome and Call to Order
2. Approval of Agenda
3. Member Forum (3 minute limit per member, 15 minute max total)
There was a short discussion on prescribed burn
4. Approval of July 2024 Minutes
5. Fall roadside cleanup
 - a. Road segment: North of Red Top Rd to MN113
 - b. John Lafond organizes segments
 - c. 28-Sep, 12-Oct, 19-Oct are proposed dates. Preference is 28-Sep.
6. Lake Testing
 - a. Testing lab RMB can do mercury testing.
 - b. Voted to approve testing if less than \$250
7. West-side prescribed burn
 - a. Turns out the understory was too wet this week.
 - b. Discussed sending out an email when we hear about the next attempt.
8. Treasurer's Report
 - a. Account balance: \$6,417.38 (AIS funds: \$4,707.24, general funds:

\$1,710.14)

9. Agreed to add a second name on the Google account
10. White Earth land issue

- a. No new news. None expected until after the election.

Adjourn

-Mark Hagen