

McCarrons Lakefront Alliance -- Meeting Agenda
Thursday, May 28, 2020, 6:00 p.m. via Zoom

1. Call to order
2. Public comment (limit 2 minutes per person)
 - a. No comments from public
3. Secretary's report
 - a. Approve Feb. 24, 2020 meeting minutes -
 - i. Minutes approved
 - b. Website updates, Facebook, Newsletter updates
 - i. More updates to be made on website
 - ii. Max weekly post on Facebook. Likely less.
 - iii. Facebook posts will be relevant to lake and association
 - iv. Bios to be posted on website
4. Treasurer's report
 - a. Current balance \$1,414.50 - Reimbursements still need to be deducted from previous meeting approval
 - b. Donations in hand
 - i. \$350 from new membership donations.
 - ii. Tax deductible receipts for donors will be sent. Potentially electronically
 - iii. Chris to share template for tax donation receipts with Robin
 - iv. Receipts to be sent out immediately
 - c. Prior approved reimbursements not paid out yet (due to COVID-19)
 - i. Bank has not been joint account due to covid
 - ii. Chris to setup electronic access to Robin in meantime
 - d. New expenditures/reimbursements to approve?
 - i. No new spending since last meeting
5. Membership update
 - a. Currently 7 membership applications complete
 - b. Keep sending out membership application reminder in emails
6. Insurance Update
 - a. Quote for insurance was over \$400. Board decided for board members to have individual insurance policies
7. New business/updates
 - a. Geese mitigation efforts
 - i. 3 families of geese with 18 goslings on lake/beach
 - ii. Driven Wild update
 1. 5 times a week 2x a day
 2. When goslings and molting season, dogs are on a leash
 3. Dogs create predator environment to get geese to move on

4. Once goslings are adults, then dogs will go off-leash to get geese to fly away
- b. EColi testing
 - i. First test last week and are good
 - ii. County will continue to monitor weekly despite beach closure
 - iii. Data will be posted online - Action to link data on Alliance website
- c. Beach closure due to COVID-19
 - i. Beach is closed indefinitely according to county website
- d. Outlet Issues
 - i. Chris contacted CRWD to discuss outlet in 2020 Lake McCarrons Plan. Existing plan is to re-evaluate outlet in 2028. Ramsey County is in charge of the outlet.
 - ii. Meeting with County scheduled to discuss short term solutions for grate design to reduce clogging and raised lake levels.
- e. Zebra Mussels monitoring
 - i. Chris contacted Ramsey County AIS coordinator to discuss monitoring options.
 - ii. Many options out there, some are time intensive and require microscope or dive gear. If anyone is interested, please connect with board member and we will get you connected.
 - iii. Created a plan to anchor zebra mussel samplers at different depths and monitor on an annual basis. This will allow mussels to accumulate year to year for growth and density monitoring.
 - iv. Motion approved for expense of up to \$100 for materials towards 4 zebra mussel samplers on lake bottom for year to year monitoring. Chris to purchase, fabricate, and install.
- f. CRWD management plan
 - i. Plan is complete on website
 - ii. Action to link from Alliance website
- g. Committee volunteers?
 - i. Couple people have volunteered
 - ii. Action to connect with individuals interested in AIS monitoring
- h. Nonprofit status renewed
 - i. Amy completed renewal
- i. Outreach to U of M researchers
 - i. Connect with UofM to see what projects are planned and active
- j. New projects
 - i. Lots of activity right now with existing projects. Table new ideas for a later date

8. Adjourn 6:50pm