

**McCarrons Lakefront Alliance – Board Meeting
Wednesday, Sept. 15, 6 p.m. (held over zoom)
Agenda**

Call to order 6:03pm

Open comment (limit 2 minutes per person)

Secretary's report

- _ Approve May 18 meeting minutes
 - Approved

Treasurer's report

- _ Donations in hand, expenditures/reimbursements
 - \$100 in paypal - no new donations
 - Bank balance \$2,099.38
 - No new expenditures

Board business

- _ Bylaw amendment (continued from last meeting's discussion – will do this winter)

- No updates yet. Plan for future thoughts this fall.

- _ Plan annual meeting/social gathering for Sept/Oct

- Discussion with Ramsey County Parks to have presentation about Geese and E. coli
 - CRWD could discuss shoreline survey once complete. No solid date on when that will be ready.
 - Plan to keep meeting with one guest and more social connection.
 - Event outdoors is preferred
 - Could reserve beach gazebo for event - Amy to figure out reservation fee
 - Weeknight Tues-Thurs preferred in early October
 - Will coordinate date through email
 - Plan for store bought refreshments with individual packaging

- _ Welcome packet – winter projects

- Chris and Amy to create welcome flyer

Ongoing projects

- _ E. coli/geese mitigation efforts/beach landscaping

- County is working on evaluating options for managing geese. Dog program has had limited success.
- Update anticipated during annual meeting

_ Outlet update

- Modifications are planned in the upcoming weeks by Ramsey county parks
- Thank you to Andrew for keeping the outlet clear and lake levels low
- Willow tree above outlet was removed to prevent clogging

_ Invasive Species update

- Plan to check samplers in the next few weeks
- Looking into any monitoring programs in process

_ Website update

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New business

_ Shoreline report expected this fall

_ Website updates

- Acquired non-profit approval for free website hosting
- Plan to update when making welcome flyer

_ U of M student research on lake last month

- no update - boat on the lake last month was just a class

_ CRWD grant opportunity?

- Might need liability insurance in order to apply
- We may qualify on the basis of community engagement
- Oct 31st deadline

_ Miscellaneous

Adjourn 6:48