

Douglas County Lakes Association Wednesday, June 9, 2010, 4:30 p.m. Public Works Building Alexandria, MN 56308

Vice President Bonnie Huettl called the meeting to order at 4:30 p.m. with the following people present: Jim Peterson – Ida, Tom Brunner – Red Rock, Karen Cook – Latoka, Don Shircliff – Irene, Emily Siira – SWCD, Dave Rush – Land and Resource, Harry May – Geneva, Bob Reynolds – Devills, Dave Foley – Rachel, Sue Engstrom – Darling, Mike Bruzik – Vermont, Mike Kopitzke – Vermont and Bonnie Huettl – Lobster.

The following corrections were made to the May 2010 minutes. On page 2, add KXRA Open Line after Dean Beck was the guest speaker. Remove Emily and add Tom Brunner as being present. Motion by Bob Reynolds, second by Sue Engstrom to accept the May minutes as corrected. Carried.

Treasurer Jim Peterson distributed copies of the financial reports. Checking account balance on May 31 was \$6,305.74. Motion by Bob Reynolds, second by Sue Engstrom to approve the Treasurer's report and pay all bills. Carried. There was discussion of the amount the DNR is willing to pay. They specify matching grants are for cash only. We are stuck with paying half of the \$2,200 bill to Wildlife Forever.

The bulk of the meeting was spent assembling table tents and discussing where to place them and the placemats.

Dave Rush gave a comprehensive report on Douglas County.

Emily Siira reported on behalf of Water Quality.

There was considerable discussion of grants.

Lake Irene funds were received and they will have access.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann Executive Secretary DCLA