

LBLA BOD AGENDA ITEMS

MEETING

Wednesday Jul 3rd 2019 530pm

- 1) **KEY ITEM:** Each BOD member will weigh in on what should be discussed at our ANNUAL meeting AND Should we have a guest speaker? Or is there too much to discuss?(1st Wed of August...**August 7th at 6pm**...BOD at 515pm... (agenda/food/time/communication plan prior to meeting/guest speakers/FOCUS). *Robbie opens the meeting. -During the meeting each member will speak to the group about their specific subject matter. "Do we want to have a guest speaker?" Dan - Mike Copel is a suggestion. Mike - Two women from the DNRC. One who is an assessment director and one who has more of an open subject format. Another option, Fred Thomas who is a Montana State Senator. Dan, suggests Mike Copel as our number 1 and the woman from DNRC as a backup and/or put her on the agenda for next year.*

- 2) **SCHOOL PARTNERSHIP PROGRAM - Buck OPEN Questions:** Will the kids get a field trip paid for by the grant? Did Peter review his communication for extension? Has the course material we provided been used by the teachers? By the kids? Will the kids participate in next years Flathead Science Fair? What is the plan/prospects for additional grant money?
 - a. *Paper copy, Digital and Posters from Marion School to present at the annual meeting.*

*****SCHOOL FOUR POINT PARTNERSHIP PROGRAM*****

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- 1) AIS Course Deployment
 - 2) Flathead Bio Station Field Trip
 - 3) SUMMER LBLA/School Partnership –LEAP (boat launch) and Water Sampling participation
 - 4) Flathead Science Fair Participation.

- 3) Update DRAFT Septic Leachate Program Mike LaRoi – SEE failingseptic.pdf ALL PLEASE READ....Discuss what our main goals are for the Leachate Program.

Consider renaming the whole program to something like ...**What is your LAKE environmental footprint?** Have septic, fertilizers, wash water, oil, etc. *How are water laws and rules affecting water quality. Mike will do a quick briefing on failing septic and the process that goes into sampling. What are potential efforts that can be taken to manage.*

- 4) Treasurer ROBBIE What is our Contribution effort plan for the ANNUAL Meeting?

Report: After paying WET we will have around \$11,000 (*a part of these funds is from the grant). Gary suggests partnering with the college for a shared cost and participation. Group agrees that this is a strong base of funds. We agree that in order to continue and build upon the work we have done we must strongly encourage our membership to continue support of the programs.

- 5) COMMUNICATION PLAN and CONTRIBUTION PLAN– Gary PLEASE review or last mailing...and sent to all. Do we want to Email our COURSES to our members? (BUCK can you provide GARY the courses? **Not at this time.**

How goes an updated Email List? Phone List? – What will we put in our spring communication letter? What incentives can we give to encourage donors? Should we have a FACEBOOK page? **We need to get as many emails as possible to lessen the cost of postal mail. We need to seek out and recruit a person to set up a Facebook and Twitter account (a good way to reach our younger membership). We discussed incentives for donors and people helping with boat launch program**

- 6) Regulation ENFORCEMENT ACTION – 90 Kelly Ct, 134 Kelley Ct. and MORE please bring YOUR concerns! Dan **We are not actively seeking out infractions, but an information base for homeowners and people who are responsible users of the lake and surrounding area. We are making contact with local county officials and utilizing them as a support.**

- 7) SUMMER PROGRAM IS KICKED OFF!!!EMAIL SENT TO ALL VOLUNTEERS...Dan will brief...Fleet WEEK Aug 10th to Aug 17th..it starts the Saturday after the ANNUAL Meeting “NEW” 2019 “LEAP FLEET” WEEK AND BOAT LAUNCH LEAP PROGRAM ...BOAT LAUNCH SUMMER PROGRAM – **ATTENTION BOD: Please sign up---Dan**

- 8) **PLEASE SIGN UP>>> PLEASE SIGN UP>>> PLEASE SIGN UP>>> PLEASE SIGN UP>>> Meeting adjourned at 6:00pm**

New Boat Launch Coordinator Plan

Note: Please consider positioning our summer of 2019 boat launch program as an AWARENESS program that has four parts:

- 1) *Invasive species boat evaluation*
- 2) *LBL boating rules and regulations (including wake zone, shore protection, boater etiquette, etc.)*

- 3) *Boater/citizen responsibilities to see, act and report.*
- 4) *Provide and explanation of what LBLA is, how to join, and how to contribute to our effort.*