

LBLA MEETING MINUTES

Wednesday Dec 5th 2018 (530pm meeting)

Treasurer Report: (approx. \$8000) *Bill from WET approx. \$3000 to be paid.

1. **SCHOOL PARTNERSHIP PROGRAM - Buck**

- a. *Two FVCC students were able to complete AIS educational material in a time crunch.*
- b. *Next step to communicate program materials to Marion and Cherie Stroble (Flathead Ed. Coop)*
- c. *Payments to students will be processed in December.*
- d. *Dan - motion-- To purchase 6 poster-board displays at \$98 apiece. Gary -second-- All in favor (4). Buck talks with Peter about whether they will display and use at February science fair.*
- e. *Consider a kind gesture to our FVCC students beyond their allotted wage.*
OUR FVCC SOLUTION WOW!!!...SEE ATTACHED Powerpoint Presentations done by the STUDENTS!!! Please review prior to meeting

2. **GRANT Submittal Review (see attached GRANT) Dec 3rd – Buck/Dan/John B.**

- a. *John B. Checks timing etc.*

3. **Update DRAFT Septic Leachate Program Mike LaRoi – Discuss FIRST action item and Koopal Septic MAP.**

- a. *Tabled until later*

4. **COMMUNICATION PLAN and CONTRIBUTION PLAN– Gary**

- a. *Discussion about articles for newsletter.*
- b. *Followed through with white pages sign up*
- c. *Potential use of non-profit mailer option*
- d. *Two mailing dates Winter and spring*
- e. *Fundraising - Consider different levels of fundraising degrees. Placards for designees if wanted. Work in process*
Email distribution of our COURSES?
a. *Hold off on circulation until we have distributed materials to first group.*

End of year mailing – At this meeting will present FIRST DRAFT – BOD for comment.

Email List, Address List, Phone List – Will update progress on these three lists

5. **INVASIVE SPECIES REVIEW -Lilies Holland Lake, EURASIAN MILFOIL and MUSSELS**

a.It is close to us. Continue to educate and be proactive.

6. VIOLATION UPDATE – Dan 90 Kelly Court NO ACTION

a.Project in holding pattern at this point.

7. Whitefish Lake Institute LAKES CONFERENCE And Recent Presentation at Conference - Dan and John

a.Coming up and more discussion at this program about LBLA community program.

**8. “NEW” 2019 “LEAP FLEET” WEEK AND BOAT LAUNCH LEAP PROGRAM - Dan
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.*