

## Mitchell Lake Association Board Meeting

Date: October 25, 2017

Where: 8011 Island Road, Eden Prairie, MN 55347

Present: Dave Jackett, John Tyler, Cheri Nehl, Dan Dorst, Pete Iversen, Jason Burnett

- Approved minutes from annual meeting with a few adjustments
  - o Add discussion on rebate program...includes buckthorn and rain gardens
  - o Add review of 2017 projects and 2018 input
  - o Add discussion led by Pete on Goose issue and N bay weeds
  - o Add discussion about buckthorn removal and passing out of buckthorn blaster samples
- Discussed annual meeting
  - o Agreed that flyers worked well to boost attendance
  - o Agreed that the guest speakers brought great content
  - o Suggestion that we try to get members of the watershed to next year's meeting
  - o Suggestion that we continue to find ways to educate the members about rebates and programs
- Welcomed new board member Jason, looking forward to having Travis join the board when able
- Appointed new board positions
  - o Treasurer: Dan Dorst (Dan will also be the Membership chair)
  - o President: Dave Jackett
  - o Secretary: Cheri Nehl
  - o VP: Jason Burnett
- Discussed plans for 2018
  - o Suggestion that we do a more regular update to the members (newsletter). Jason's wife may be able to help.
  - o Suggestion that we try to increase attendance at the watershed meetings. Pete attends, potentially rotate other board members.
  - o Focus activities:
    - Spring cleanup
    - Add "no public access" sign to beach and 10hp limit sign at boat launch
    - Continue \$250 restoration rebate
    - Continue \$75 weed harvesting rebate, combine picnic with Timber Lakes assoc.
    - Focused effort to clean up N Bay (talk to Leslie, form committee etc.)
    - Partner with city on geese removal
    - Fish stocking
    - Review of bylaws and mission
    - Tree planting
    - Education.
- Discussed CAC activities. 10-year plan update and state-wide meeting coming up.
- Updated on website, planned to launch in November (done)
- Updated on financials, # of members and outgoing money
- Planning next meeting in late January
- Adjourned

*Cheri Nehl*