

**MONTELLO LAKE INLAND PROTECTION AND REHABILITATION DISTRICT
FIRST QUARTER BOARD OF COMMISSIONER'S MEETING
JUNE 15, 2019
DRAFT MINUTES**

1. Meeting called to order at 9:45.
2. Roll Call: Commissioners Easter, Muchka and Roth present. Also present City Representative Jordan and County Representative Borzick.
3. Approve agenda. Motion Jordan/Muchka to approve Agenda.
4. Board Member Positions. Motion by Ken Borzick, second by Barb Jordan to keep Board Members the same. Motion approved. Board Members are: Dan Easter, Chairman; Sandee Muchka, Treasurer and Elsie Roth, Secretary.
5. Motion by Ken Borzick, second by Sandee Muchka to approve 4th Quarter March 2, 2019 and Special Meeting May 11, 2019 as presented. Motion carried.
6. Treasurer's Report. Motion Roth/Jordan to approve Treasurer's report. Carried.
7. Aquatic Plant Management (APM) Introduction. The APM is completed. Copies of the plan were available. Jim Scharl summarized the plan, noting the triggers that are in place to initiate methods of weed control. Questions regarding when and if drawdowns would be utilized. The plan has triggers when a drawdown should take place.
8. Spring/Summer Goals.
 - a. There will be a weed treatment in a few weeks. The navigational lanes will be treated. About 10 acres.
 - b. Harvesting began on June 1st. For weed pick up, homeowners should contact Elsie.
9. Adjourn. Borzick/Jordan to adjourn
10. Adjourn 10: 55am.

Respectfully Submitted,
Elsie Roth