

## GLID Board Minutes: March 23, 2011

**Board Members Present:** Dave Dancik, Bob Duncan, Ken Murray, Barb Prince, George Berquist, Larry Kohout, Larry Lindquist, Mitch Nelson  
**Board Members Absent:** none

Location: Wyanett Town Hall

Meeting called to order at 9 AM by Bob Duncan

1. Plan is to set up the process for week harvesting as we have the past 4 years
  - a. Weed meeting to be held on April 30<sup>th</sup>
2. Discussion of funding to cover writing of a plan and getting matching funds
  - a. Need to get a few proposals
  - b. Don Hickman, McNight Foundation is willing to do matching funds but prefers to work with action plans not writing of proposals.
  - c. Discussion of matching funds and need to have some front money depending on timing of working with a company to assist

**Motion:** It was moved that the Board be able to spend up to \$20,000 on a company to write the plan and proposals for grant funding.

Discussion: the GLID has \$25,000 in funds which are left over from the original project. Under current designation these funds would have to be replaced if used.

Motion was seconded and approved.

3. Candidate meetings for those who accept:
  - a. Saturday April 16 and 23<sup>rd</sup>
4. George will be attending the MN Waters Conference on April 27, 28.
  - a. Will talk to Don H. and potentially find other candidates.
5. Barb Prince let the board know that we have a \$1,000 increase in insurance rates.
6. Meeting adjourned at 10:30 AM