

Itasca Coalition of Lake Associations  
Annual Meeting  
Wednesday, July 17, 2019  
Marcell Town Hall  
Potluck starts at 5:30om  
Meeting at 6pm

**Agenda:**

- 1) Establish Quorum, Approve Agenda, Secretary's Report and Treasurer's Report
- 2) President's Comments (5 minutes)
  - One Watershed, One Plan/ WRAPS
  - LA Officers update info needed
  - Shoreland Alteration Permits
  - Lake Association visits
  - MPCA Impaired Lake list
  - RMB Labs moving to Hibbing
- 3) Committee Reports (20 minutes)
  - Aquatic Invasive Species: Bill Grantges
  - Volunteer Watercraft Inspection: Cec Riedman
- 4) Old Business (5 minutes)
  - Bylaws change:
    - Election of Officers re-staggered:
      - President and Secretary together / VP and Treasurer together
- 5) New Business (15 minutes)
  - Itasca Waters Shoreland Advisors Program: John Downing
  - Fair Booth: Bill Grantges
  - Shoreland Stewardship Award
  - Nominating Committee Report: Harold Goetzman
  - Nominations from the Floor
- 6) Panel Discussion
  - Davin Tinquist, Itasca District 1 Commissioner
  - Dan Butterfield: Itasca Planning Commission and Board of Adjustment
  - Dan Swenson: Itasca Environmental Services Director
  - Andy Arens: SWCD Manager
- 7) Questions for the Panel Discussion
  - a) Biggest challenges for preserving water quality?
  - b) How can we work together on these issues?
  - c) Will you support efforts to solve problems such as AIS, Groundwater contamination, Shoreland issues, and Climate Change effects?
  - d) Can we streamline installation of self-serve decontamination stations?
  - e) Questions from the Floor?