

MEETING MINUTES

Monday, December 4 at 6:30 pm

Location: Leigh Anderson's Residence – 2612 Swan Avenue

www.silverlakensp.org

1. Attendance	In attendance: Paul Nichol, Cheryl Ettlinger, Jess Gould, Joyce Germscheid, John Muller, Leigh Anderson, Amber White, Paul Kaari (Lake Improvement Consulting)
2. Approve Agenda	Motion by Joyce, John second; Approved.
3. Approve minutes from October meeting	Motion by Jess, Cheryl second; Approved.
4. Reports	
a) President: Paul Nichol	Thanks again to everyone who made the fundraiser a success. Paul is resigning as SLIA president this year, we are currently recruiting for an incoming president to join us in February 2024. Please reach out to any SLIA Board members if interested in joining the team! ACTION ITEM: Locate list of board members, officers, and open roles for 2024.
b) VP/Membership: Joyce Germscheid	Current membership is approx. 23 on lake, 15 off lake residents. All are welcome to join.
c) Secretary: Jess Gould (absent)	2024 goal of starting to plan for a new website format, will report back with more information in 2024.
d) Treasurer: Cheryl Ettlinger	\$27,289.81 current account balance. Motion to update dues for 2024-25: \$50 lakeshore / \$25 offshore residents – starting Feb 2024. Motion by Cheryl, seconded by John. Approved. ACTION ITEM: Update website/registration forms/create QR code signage for lakefront areas.
e) Liaison Updates:	
i) City of NSP - Joyce Germscheid	Add to annual membership meeting the topic of NSP/SLIA collaboration. See recognizing donors for additional info discussed.
ii) City of Maplewood - Paul Nichol	Paul will follow up re: Maplewood donation for treatment costs. Members voiced concern about state of boat launch.
iii) City of Oakdale - OPEN	No updates.
iv) Valley Branch - Rick Gelbmann (absent)	Paul attended most recent meeting. Multiple watershed lakes are using Fluoridone as invasive species treatment, results are emerging re: outcomes
v) MN DNR - Joyce Germscheid	Joyce applied for next year's DNR grant for a spring bump of full lake. She will also apply for the treatment permit in January 2024 (Thank you, Joyce!)

vi) Ramsey Co. AIS Task Force - Rick Gelbmann	No updates.
5. Public Forum: Open Floor	None.
6. Business Items	
a. Fluoridone Treatment Update	Initial full lake treatment was applied on Monday, October 2, 2023.
i. Fundraising	Fundraising is complete!
ii. Timing/Details	<p>First treatment 10/2; bump treatment 11/3; good coverage per readings.</p> <ul style="list-style-type: none"> • 2-4 ppb is desired rate; most recent sample was 3.9 N and 4.7 S • Additional bump anticipated for early spring • Amber has taken water samples 3 x, last occurrence November 10. • ACTION ITEM: Need clarification re: DNR permit, whether or not additional treatments in Spring re: onshore treatment. • Kaaris will bill for 2023 treatments done to date, with additional bill for 2024 bump treatment.
iii. Recognizing Donors	<ul style="list-style-type: none"> • Cheryl and Leigh to distribute the plaques and ornaments to Platinum, Gold, Silver, Bronze level donors. • Joyce – reach out re: permanent installation updating to signage on pier bulletin board; future talk with NVWSD and installation of informational sign with recognition of major sponsors. Will attend City council meeting in January to give recognition to the business sponsors for their donations.
b. Annual Meeting Plan	<p>Annual Membership Meeting</p> <ul style="list-style-type: none"> • Paul will put together agenda.
7. Next Meeting: Tuesday, February 6	Tues, Feb 6th at NSP City Hall, Sandberg room. 6:30 - 7:30PM
8. Adjourn	Monday, December 4, 7:38PM