

## **Jessie Lake Watershed Association Annual Fall Meeting September 3, 2016**

**President Dave Anderson called the meeting to order at 10:00am.**

**There were 23 members attended.**

**There being no additions to the agenda, Marn Flicker made a motion to accept the agenda, Don Ojanen seconded. Motion carried.**

**The minutes for the Spring meeting were read. Dick Schedin made a motion to accept the minutes, Gary Lees seconded. Motion carried.**

**Tina Jorgenson gave the treasurer's report. We are under budget for this year. (see attachment) Marn Flicker made a motion to accept the report Jason Jorgenson seconded. Motion carried.**

**Dave Anderson presented the proposed budget for next year. (see attachment) Marn Flicker requested we rethink removing the IWELP membership and add it back. Dave agreed and proposed we add IWELP back into the 2017 budget. A motion was made to accept the budget. Motion carried.**

### **OLD BUSINESS PROJECT REVIEW**

**The annual picnic was held Friday, July 22 at 6:00pm. 27 people attended. Combining the Spring meeting and the annual picnic was discussed. Jason Jorgenson made a motion to combine the Spring meeting and the picnic on a Saturday in June at 5:00pm. Marn Flicker seconded. Motion carried. The board will set the date.**

**The member list is now on the Website, listed by lake. No phone numbers or e-mail addresses were included. Hollister Madsen is working to get the lake maps on the website. The board members names and phone numbers are on the website. If you have any ideas for the website, contact Hollister. The website has about ten visits a month.**

**Share the lake day was cancelled due to weather and the Marcell Family Center was in use. The grant check was returned.**

**Dick Schedin reported they had 25 boats in Little Jessie's 4<sup>th</sup> of July parade. The parade is always held on July 4. Hollister reported that Big Jessie had 14 boats for the first 4<sup>th</sup> of July parade. Everyone had a great time.**

**Harold Goetzman reported that the lake clarity is 4 feet.**

**Beavers remain in the creek. Volunteers are needed to remove the dam, notify Hollister. Jerry Kazcor will continue to trap the beavers.**

**Harold reported that there is more boat landing monitoring for AIS. There is 12% non-compliant rate down from 20% last year. The starry stonewort algae is spreading.**

**The Big Jessie Lade level is  $\frac{3}{4}$  inch lower that May.**

### **NEW BUSINESS**

**Marie flicker was nominated as JLWA secretary and agreed to take the position. All other nominees were agreed on by the members. Harley Steinbrenner made a motion to elect the nominees (see attachment) to the board. Harold Goetzman seconded. Motion carried.**

**By-law changes were discussed. The changes (see attachment) will be sent out to members On Tuesday. A vote on the changes will be October 6 at 9:30 at the Jessie View Resort. Road side clean-up will follow the meeting. Rita and Jim Anderson will then host lunch at their home.**

**Marn Flicker made a motion to adjourn, Don Ojanen seconded. Meeting adjourned**

**Submitted**

**Rhonda Nichols Secretary**