

MEETING OF THE EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS
Saturday, May 24th 2008 at Emily City Hall

Call to order: President Ken Scribner called the meeting to order at 9:10 a.m.

Members present: Ken Scribner, Bonnie Fairchild, Tom Hintz, Robert Haarman, Ellen Benson and John Bergstrom

Members absent: Roger Olson who arrived late.

Minutes: A motion was made by John Bergstrom, seconded by Bonnie Fairchild to approve the minutes of the April 19th, 2008 meeting. The motion carried unanimously.

Old Business: Board members discussed the final draft of the Newsletter and finding a speaker for the Annual Meeting/Picnic. It was agreed Pan Perry with the DNR would be invited to present a wildlife program, Bob Haarman would get food stuffs and Tom Hintz will acquire turkeys and cook them for the August 23rd event.

New Business:

It was understood Doug Rhode from the Pine River Watershed Alliance would present his information at the June Board meeting instead of today.

Bonnie Fairchild presented a summary of the Emily Shoreland Regulations as they exist within the City of Emily today. She also mentioned the proposed dock regulations being considered by the DNR.

The Board Discussed ELRA memberships in other organizations promoting/education shoreline property owners about best practices relative to improving water quality. A motion was made by Bonnie Fairchild and seconded by Ellen Benson, to continue our annual \$50 membership in LARA. The motion carried unanimously.

Next Meeting Date: by consensus the Board agreed to meet Saturday July 12th, 2008 at 9:00 a.m. at the Emily City Hall.

Adjournment: A motion was made by Tom Hintz and seconded by Bonnie Fairchild to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 10:05 a.m.

Respectfully submitted
Robert Haarman, Secretary