

ISCCW BOARD MEETING
Approved - August 21, 2012
USFS Conference Room, Watersmeet, Michigan

BOARD MEMBERS PRESENT: Ken Wendt, Ruth Bozdech, Margaret Marrs, Jim Floriano, Bob Turnquist, Bill Rehling, Arny Domanus, Will Buergey, Joe LoMastro, Fred Duerkop, Steve Wilkinson and Dudley Pierce.

VISITORS: Bill Artwich, David Sherrill, Christine Murphy, Linda Doscotch, Ian Shackleford, Dan Straszewski, Dave Lamoreaux, Nina Fiorucci and Diana Mehlhop.

President Dudley Pierce called the meeting to order at 9:06.

1. PRESIDENT'S REPORT: Dudley thanked all the board members that attended the meeting with DEQ representative Dan Wayans and Senator Casperson held July 31. The DEQ will look at the possibility of adjusting permit fees, conditions for applying, and expediting authorization. Discussed was a multi-year (possibly 3) full lake permit with yearly notifications of treatment areas however, this would most likely require an extra fee. Senator Casperson's bill will be modified as required and may go before the Michigan Senate sometime late September. Dudley reported the DNR representative did not attend the meeting but he may be available for a 1 hour meeting in Nov to discuss aquatic invasive species only. Senator Casperson and Rep Huuki will be invited to attend.
2. VICE PRESIDENT'S REPORT: Ken Wendt announced Ian Shackleford had contacted him with the new RAC Grant information for grant applications for 2013. The deadline is Sept. 1 2012.
3. TREASURER'S REPORT: Steve Wilkinson reported a bank balance of \$86,940.23 on July 17, 2012. Receipts were \$2,325.67; disbursements were \$9,705.74; leaving a balance of \$79,560.16 on August 21, 2012.
4. FINANCE COMMITTEE REPORT: Ken Wendt asked to give his report later.
5. EDUCATION/PR COMMITTEE REPORT: Bob Turnquist reported 39 people went thru AIS training this summer, 28 of them on from CCROA. Diana Mehlhop said Greg Wenzel was impressed with the positive response of the people taking the training. Greg has also joined the Ed/PR committee.
6. MEMBERSHIP COMMITTEE REPORT: Diana Mehlhop reported a total of 425 members in ISCCW. Linda Doscotch has joined the committee.
7. BIOLOGIST REPORTS: Barb Gajewski reported treatment for 5 ½ acres of EWM was done on Clearwater Lake July 9th and 21st, 2012. Treatment for 1.58 acres and 1.3 acres of EWM was done on Thousand Island Lake July 23, 2012. Maps of EWM infestations in Lake View Desert were sent to concerned parties. Glifwic will be mapping the rice beds in LVD this fall. Barb also found curly leave pondweed in LVD. Barb had checked the EWM treatment Bass Lake's EWM areas. Some areas were good, others were fair and some were unaffected.

Dave Lamoreaux would like Wisconsin DNR, ISCCW and Forest Service to share information and hope communications will stay open. There big concern is EWM on the Wisconsin side. Ken Wendt stated Barb is trying to get a meeting set so all the groups can get together as soon as possible, hopefully no later then October or early November.

Bill Artwich reported he had been away for some time and due to the windy conditions did not get many lakes surveyed. Bill found no AIS in County Line Lake and 2 plants of EWM in Duck Lake. He will survey LVD and Cisco Lake channel Lake in September.

8. EDUCATOR/COORDINATOR REPORT: Nina Fiorucci reported a total of 1245 contacts were made this summer with 589 boat/trailer washes being done. Most of the washes were done at LVD and there has been an increase of washes being done at the Cisco Lake boat landing. The Sept. schedule will be made completed and given to Dudley. Bill Artwich commented duck season would be opening Sept. 22 and the ISCCW may want to consider having the boat/trailer washers available on LVD. Nina also asked for more blue shirts, hats and pamphlets.

Ken Wendt asked for a vote of thanks to Nina for all her hard work this summer.

Joe LoMastro asked when the boat/trailer washers would be shut down so he could order supplies. Oct. 10 was set as a possible date, depending upon the weather.

9. APPROVAL OF JULY 17 MINUTES: As there were no corrections, Steve Wilkinson moved to accept the minutes as presented, supported by Ken Wendt and unanimously approved.
10. PUBLIC COMMENTS: Ian Shackleford reported representatives from Sepro and PLM met on Langford Lake for a visual inspection of the EWM. PLM is a lake management plan group who was contracted by the Forest Service to develop a plan for Langford Lake. The plan is in its final draft. Ian also reported they snorkeled in Crooked Lake and pulled 16 plants. The FS will be pulling EWM in LVD again. Ian said RAC funds in the amount of \$76,000 will be available next year and recommended the ISCCW submit a proposal to RAC. Linda Doscotch commented on EWM activities on the Cisco Chain, particularly around Indian Head and the north shore of Thousand Island.
11. AGENDA CHANGES/APPROVAL OF AGENDA: Under Old Business, A – add “RAC Grant /Langford Lake”. Under New Business, A – delete. Joe LoMastro moved to adopt the changes, supported by Will Buergey and approved unanimously.
12. OLD BUSINESS.
 - A. RAC Grant/Langford Lake – Ken Wendt asked when the plan would be done. Ian Shackleford replied a workable plan has been presented to the FS, all the testing and paperwork has been done and John Skogerboe will be surveying Langford Lake Sept. 4. Ken Wendt asked if any one had calculated a tentative cost (based on the quotes from Bass Lake) for Langford Lake. No numbers are available but it was generally thought the cost would be around \$60,000. Discussion followed concerning the permit and permission from riparian owners. It was decided the ISCCW and the township would work together on the permit. Ken Wendt said that he would contact Jim Donlan, Langford Lake riparian owner and they would work together on the grant.

13. NEW BUSINESS –None

14. A motion to adjourn was made by Joe LoMastro, supported by Arny Domanus and approved.

Respectfully submitted by:

Ruth Bozdech, secretary