

## ISCCW Board Meeting Minutes

August 16, 2016

USFS District Office, Watersmeet, Michigan

Board Members Present: Arny Domanus, Jim Donlan, Larry Grems, Joe LoMastro, Margaret Marrs, Stan Mlynarczyk, Jeff Pytlarz, David Sherrill, Yvonne Stone, Dan Straszewski, Ken Wendt, Greg Wenzel

Guests Present: Ted Boksa, Greg Clark, Denise Fauntleroy, Barb Gajewski, Linda Hammer, Pat Hilbreth, Dave Lamoreaux, Jim Marrs, Diana Mehlhop, James Peace, Ian Shackelford

Meeting was called to order at 9:08 am by Jeff Pytlarz.

A quorum was verified by Jeff

1. President's Report: Jeff Pytlarz reported that he had received some of the incased invasive species samples for educational purposes and called the board's attention to the new trailer mounted informational sign that was located outside and is to be placed at BP.
2. Vice-President's Report: No report
3. Treasurer's Report: Our bank balance on July 19, 2016 was \$118,663.77; receipts were \$614.08.  
Disbursements totaled \$15,727.43 which included Many Waters contract work, boat washers and educator's salaries, office supplies, fuel and parts for boat washers, accounting services, signs and employment taxes. Bank balance as of July 19, 2016 is \$103,550.40.
4. Finance Committee: Ken Wendt informed our group about the upcoming RAC Meeting and the upcoming training (CLMP) seminar hosted by ISCCW in Watersmeet. Arny Domanus outlined the RAC Meeting Schedule.
5. Membership Committee: Membership Committee Report: No Report.
6. Education Committee: The new sign trailer has been completed. Thanks to the efforts of Ted Boksa and Larry Grems. Denise Fauntleroy reported that the numbers show a general slowing in the number of boat washings. The substitute boat washer that we interviewed did not work out so we still need another substitute for next year.
  - a. Bents Camp: Washer placement now in place once per week. One boat came in which was extremely infected with zebra mussels. Ted Boksa spent much time in cleaning off all of the infestation. A newspaper article will be submitted describing the incident.
7. Many Waters: Barb Gajewski reported: **Lac Vieux Desert:** Mid/Late season monitoring is ongoing. A large portion of the open water east of the islands is complete. No EWM has been found in these open water areas. Locations of EWM found during the last round of surveying include between the middle island and Draper Island, the west shore, and Misery Bay. Diving is ongoing. **Morley Lake:** A few small locations of EWM were found adjacent to the previously known areas along the north end. **Lindsley Lake:** Approximately 20 EWM locations have been found around the Lake. Mainly these are low density areas; however, there are a couple of larger lower density colonies along the western

end. **Thousand Island:** New locations along the southwestern and eastern shore have been found. Also, a larger lower density colony was found just west of Eagle Scout Island. Since the last meeting a MDEQ permit has been submitted for and issued for DASH work on this area. **Fish Hawk Lake:** Survey is ongoing. No EWM has been found to date. Survey is roughly 50% complete. **Tamarack Lake, Long Lake, Dinner Lake, Taylor Lake, Marion Lake, County Line Lake, Poor Lake, Allen Lake and Moon Lake:** No AIS observed.

8. Approval of Reports and Minutes:

- a. There was a motion to approve the reports by Joe LoMastro with support from David Sherrill. Motion carried by unanimous voice vote.
- b. There was a motion to approve the previous month's minutes as amended by Larry Grems with support from Arny Domanus. Motion carried by unanimous voice vote.

c. Business Agenda: There was a motion to approve agenda by Arny Domanus with support from Joe LoMastro. Motion carried by unanimous voice vote.

9. Public Comment:

- a. USFS: Ian Shackelford reported: My compliments on your new trailer. The Forest Service snorkeled in Crooked Lake July 21, pulling EWM from past and new sites in and near the first bay. The infestation remains manageable but is gradually getting worse. We snorkeled in Langford Lake July 28, pulling sites found by Many Waters and the Lake Association. Visibility was very low and there are likely many plants lurking undiscovered. We snorkeled in Lac Vieux Desert on August 4 pulling some sites in Thunder Bay recommended by Many Waters. We're planning to return to Crooked Lake soon. Ian checked out an EW milfoil report from Sun Lake; he found Farwell's water-milfoil. The Forest Service will install a large yellow "Help Prevent the Spread" boat launch- sign there. Ian shared some Clean Boats Clean Waters drink cozies from the Lake Gogebic Improvement Association. The Gogebic RAC meeting is August 24.
- b. MDNR: James Peace reported that there has been a high incidence of emerald ash borer found and a high incidence of campers being ticketed for transporting firewood. Encased samples of the adults and larvae were circulated.
- c. CCROA: Greg Wenzel reported that he has been busy trying to organize a dive and a talk for the Cisco chain.
- d. LVD Tribe: Roger Labine reported that the LVD Tribe will be awarded a grant to cover work associated with the fish hatchery, rice beds and aquatic invasive species. This funding could last for several years. Plans are in the works for permanent boat wash stations. Jeff Pytlarz offered to share any expertise ISCCW might have in the area of boat washers.

10. Old Business:

- a. Ken Wendt stated that Train the Trainer Conference is set for August 18<sup>th</sup>. Classroom session is scheduled from 9-12 with an additional session scheduled from 1-4 at Duck Lake. 21 people are currently signed up.
- b. Bass Lake has scheduled a dive event on September 1<sup>st</sup> to hand pull EWM. Dive is scheduled to start at 9 am.

11. New Business: Ken Wendt reported that in order for ISCCW to hold a CLMP seminar next year we need to sign up at least 15 new lakes for the program for a minimum of one year. Ken also mentioned that we need to think about having a volunteer group who can be called upon to help in collecting required CLMP data

when individual lake have people scheduling conflicts. After further discussion Ken moved that ISCCW provide first year registration and a Secchi disk for lakes who sign up, when and where needed. Support was given by David Sherrill. Motion carried unanimously.

12. Motion to adjourn Jeff Pytlarz at 10:41 am with support by Arny Domanus. Meeting adjourned.

Next meeting September 20, 2016

Respectfully Submitted,

Daniel M. Straszewski, Secretary