

Draft of the Minutes
ISCCW BOARD MEETING August 20, 2019
USFS District Office, Watersmeet, Michigan

Board Members Present: Jeff Pytlarz, Greg Clark, David Sherrill, Al Anderson, Arny Domanus, Jeff Manhardt, Jim Marrs, Charlie Schiltz, Andy Kosseff, Gene Clark, Ken Wendt and Steve Wilkinson. Stan Mlynarczyk gave his proxy to Jeff Pytlarz.

Guests Present: Denise Fauntleroy, Dave Lamoreaux, Barb Gajewski and Bill Dean.

Meeting was called to order at 10:03 a.m. by Jeff Pytlarz. A quorum was confirmed by Jeff.

1. President's Report: Jeff welcomed Al Anderson and Jeff Manhardt as new Board members. The Annual Meeting was well-attended, Jeff thanked Denise Fauntleroy for her good work on this.
2. Vice President's Report: None.
3. Treasurer's Report: David Sherrill reported a Bank Balance as of July 16, 2019 was \$158,151.37. Receipts were as follows: Memberships and Contributions, \$2,039.30, Township Grant, \$15,000.00. Total receipts were: \$17,039.30. Disbursements were as follows: Educator and Boat Washer Salary and Mileage, \$6,815.81; Employer Taxes, \$441.24; Administrative Costs, \$276.58; Accounting and Tax Services, \$50.00; Boat washer and Trailer Parts and Fuel, \$46.58. Total Disbursements were \$7,630.21. Bank Balance as of August 20, 2019 is \$167,560.46. Pending grants: GLRI Participation Agreement 2018, \$4,586.80; Forest Service Grant for 2019, \$12,500.00.
4. Finance Committee Report: Ken Wendt reported that there are no grants currently being worked on. If anyone has any leads, let Ken know.
5. Membership Committee Report: Since our last report on July 16, 2019, we processed 1 renewal, for a total of 386 members. Of this total number, 17 are Class B (corporate, association) members. At our Annual Meeting, we also received a donation of \$1,000 from the Dinner Lake Association as thanks for our continuous monitoring of their lake. 2019 Contributions to-date total \$32,232.63. I also opened the 2020 Membership Database file and entered 4 memberships, 3 renewals and one new member for a total of \$175.00.
6. Education Committee Report: Denise Fauntleroy:
 - a. Boat washing and inspection activities remain strong this year.
 - b. Various annual meeting that Denise attends are wrapping up. One more over Labor Day weekend.
 - c. Attendance at LOLA and Library programs have fallen off recently, causing them to cancel upcoming events.
 - d. Attended a Shoreline Conference in Curtis, MI to prep for our Conference next summer June 17th, 2020. Happy to announce that the Conserve School will sponsor the event.
 - e. Met with George Madison of MI DNR in their office in Baraga to discuss the Shoreline Conservation program and that it will likely be on hold.
7. Many Waters Biologist Report: Barb Gajewski submitted these comments in her absence:
 - a. Marion Lake – More purple bladderwort than previous years, seemed to be extremely abundant. Other plants about normal. No AIS observed.
 - b. Beatons Lake - Loon still on a nesting platform half way down the west shore. Plant activity appears to be about normal except for a possible abundance of Najas. Lots of recreational use but very quiet. All residents, no one else in the launch. No AIS observed.
 - c. County Line Lake - Water levels appear to very high. About half the docks and piers are submerged or not put in this year. Channel connecting the two parts of the lake was 5-6ft deep this year where several years back a push pole had to be used to get through the channel. Target weed seemed down on the lake, a large expanse of target weed in the west corner was all but gone maybe due to the high water. No AIS observed.
 - d. Long Lake – Fewer native plants observed than most years and plant growth seemed to stop at a shallower depth than usually in a lake that already had very few plants to begin with. Several people recreating but no one else in the launch. No AIS observed but one small barberry plant on the north side of the drive just downhill from the boat launch parking area.
 - e. Taylor Lake – Target weed and other native plants seem to be down, large area of target weed by launch was very thin. Bladderwort is usually quite dense in the slough but very little this year. Water levels may be up some. No AIS observed.
 - f. Crooked Lake - Surveyed the first bay, EWM in the normal locations for the most part. 21 total locations of EWM ranging from single plants to scattered plants. Two days of diving pulled a total 523 plants. Most located between Killarny and the Resort.
 - g. Dinner Lake - Very little vegetation this year, water appears to be high. Iris was nearing the end of the bloom but what I observed that still had flowers was purple iris, it seems to be expanding out there. No AIS observed.
 - h. Tamarack Lake - Lots of boat traffic, one car and trailer parked right in the middle of the turnaround area made launching a boat near impossible. Had to back in the from the road. Vegetation is down this year it appears. No AIS observed.
 - i. Allen Lake – Target weed and other native vegetation appears to be down. No AIS observed.
 - j. Moon Lake – Water levels appear to be up. Many shoreline trees inundated and dying. No AIS observed.
 - k. Bass Lake – Scattered low density locations of EWM found in front of the park and mainly along the north and northwest shorelines.

- l. Langford Lake – Scattered locations of EWM found mainly along the northwest bay of the lake. Very little noticeable change in the three off shore areas on the lake. Plans to dive some locations. Discussed shallow water diving with Ian from the USFS. He and his crew will assist with hand pulling shallow water sites identified in the survey.
 - m. LVD – Seasonal monitoring is detecting similar level of EWM plants as in 2018, with a few new locations found off shore. The USFS will assist with one day of diving, focusing on the locations between the Thunder Bay launch and Thunder Bay resort. Season diving has pulled roughly 2,200 plants.
 - n. Cisco Lake - A new single location of EWM was detected near the boat launch. Plant has been pulled.
 - o. Lindsley, Morley and Thousand Island - treated the first week of August with a chemical called ProcellaCOR, which is a new herbicide with a different active ingredient than the traditional herbicides used in the past. 3 acres treated.
 - p. Indian Lake – Three checks of the historical EWM location has not detected any EWM in 2019. No AIS detected, but one barberry plant along the south shore west of the channel was detected.
 - q. Poor Lake – 2018 locations hand pulled earlier this year. No AIS detected.
 - r. Mamie Lake – No AIS detected in the lake, but CLP detected in Spring Creek where it is known to occur.
 - s. East Bay Lake – One location of a single plant detected along the north shore, near the boundary to West Bay Lake. Plant has been pulled.
 - t. Fishhawk Lake – Recently found multiple new locations of EWM, most near the channel to Lindsley.
 - u. Record Lake – One CLP plant found along the southwest side of the lake. The plant was pulled.
8. Motion to approve the Reports was made by David Sherrill and seconded by Ken Wendt; motion carried. Motion to approve the July 16 Meeting Minutes was made by David Sherrill and seconded by Jim Marrs; motion carried.
 9. Motion to approve the agenda was made by Arny Domanus and seconded by David Sherrill. Motion carried.
 10. Public Comments:
 - a. USFS Botanist, Ian Shackelford from the Ottawa National Forest submitted a written report and apologized for missing the August meeting:
 - i. The USFS snorkeled and pulled EW milfoil from Crooked Lake on July 17, Lac Vieux Desert Thunder Bay on August 8, and Langford Lake on August 14. All events went well, but all three lakes have plenty more Eurasian watermilfoil that could be pulled.
 - ii. Ian received some Aqua Weed Sticks and would like to give some to ISCCW if you like them; they are a long tool for helping remove weeds from boats and trailers. 3 in the Watersmeet conference room closet; help yourself. Denise will pick them up.
 - iii. Earlier this month Ian sent an email to ISCCW and other boat washing partners, asking about DNR permits to wash boats at State boat launches.
 - b. MDNR representative, James Peace: Not present
 - c. CCROA representative: Gene Clark reported: PLM applied ProcellaCOR on Thousand Island, Morley, and Lindsley Lakes about 2 weeks ago. Aquatic Plant Management snorkeled for EWM on the south channel between West Bay Lake and Big Lake, and along the west shore of Big Lake. Many Waters is completing various monitoring and water sampling jobs on the Chain. The new and expanded boat launch on Palmer Bay of Big Lake is near completion. This is a big launch site now, and the CCROA may have to rethink how it monitors boat traffic there.
 - d. LVD Tribal, Bruce LaPointe: Not present
 - e. Other: None
 11. Old Business: None.
 12. New Business:
 - a. Election of Officers. Steve Wilkinson will take over the Secretary position for 2 years. Ken Wendt made the motion, Arny Domanus seconded; the motion passed. Gene Clark will take over responsibility of Treasurer for 2 years. Steve Wilkinson made the motion, Ken seconded; motion passed. Greg Clark will remain as Vice President for 2 years. Andy Kosseff made the motion, Ken seconded; motion passed. Jeff Pytlarz will remain as President for 2 years. Ken made the motion, Andy seconded; the motion passed.
 - b. Shoreline Restoration Conference. We have the date and venue for this conference. Ken Wendt and Charlie Schiltz agreed to join Denise as a committee to organize this event in 2020.
 - c. Managing Director Position. Jeff said we need to seriously consider hiring a Managing Director to perform key tasks in the ISCCW. We need to determine the responsibilities of this position, how it relates to the other officers, pay level, flow of work. He asked that a motion be made to start such a search. Steve Wilkinson made the motion to undertake the search, Ken Wendt seconded; motion passed.
 13. Adjournment: Meeting was adjourned at 10:48 a.m. with a motion from Jeff Pytlarz, seconded by Ken Wendt; motion carried.
 14. **NEXT BOARD MEETING, September 17, 2019 USFS District Office, Watersmeet, at 10 A.M.**

Minutes respectfully submitted by Eugene Clark, Secretary