

CROW WING COUNTY LAKES AND RIVERS ALLIANCE (LARA)

Board of Directors' Meeting
Tuesday, March 10, 2015, 4:00 p.m.
SWCD Office, 322 Laurel Street, Suite 22, Brainerd, MN

Board members present: Ann Beaver, Tom Beaver, Nick Bernier, Jodi Billy, Sandy Holm, Phil Hunsicker
Board members absent: Scott Brand, Eleanor Burkett (ex-officio), Sharon Herwig, Mike O'Brien, Mike Simons, Harold Stewart

The meeting was called to order by Phil Hunsicker, co-president. A motion was made, seconded and carried to approve the minutes of the January 6, 2015 board meeting. There having been very little financial activity since the January meeting, Ann Beaver did not have a treasurer's report; however, she said LARA's current assets total \$11,366. She also reported the membership mailing would go out by week's end.

Phil Hunsicker gave an update on the Mississippi River protection area north of French Rapids and the progress being made on the redevelopment of a section of the Mississippi River corridor in Brainerd. Ann Beaver said she had received a membership renewal notice from the Minnesota Lakes and Rivers Advocates. She asked if the Board wanted to renew LARA's membership, with dues of \$100. A motion was made, seconded and carried to renew this membership. Beaver also suggested the Board set the date for the 2015 LARA annual meeting. Board members agreed on Tuesday, August 11, 7:00 – 9:00 p.m. at the Lake Edward Town Hall, if it is available. Sandy Holm said the Mission Township Hall would be another possible venue if Lake Edward Town Hall is not available. Ann Beaver said she would contact the Lake Edward Township Clerk to reserve the Town Hall if possible. Board members briefly discussed the pipeline issue as just one of several things to keep an eye on in the coming months.

The date of the next board meeting will be announced after determining which board members will be in the area in early April. If there will not be a quorum (six), the next meeting will be in May.

The meeting was adjourned shortly before 5:00 p.m.

Respectfully submitted,
Ann Beaver, secretary