## 

**Mission: To improve and preserve water quality of the Jefferson-German Chain of Lakes and advocate clean water for current and future generations.**

Date: July 31,2022 4:00 p.m. 46881 Maple Drive, Madison Lake (West Jefferson)

1. **Call to Order:** Jill Steffen, Board President
2. **Board Members Attending:**
3. **Approval of Minutes from Last Meeting**
4. **Approval of Minutes from Annual Meeting - 2022**
5. **Approval of the Agenda**
6. **Reports**
   * Presidents Report: Jill Steffen
   * Treasurer’s Report: Pam Hrubes
     + GJGLA General Fund:        $
     + Middle Jefferson AIS Fund:     $
     + PayPal:                                 $
     + Checks uncashed in hand:  $
     + Review of Annual Budget
     + Review of Auditor’s Report
   * Membership Report: Dave Tripp – as needed
7. **Old Business**
   * Update of the AIS Committee's April 24th Meeting Minutes and recommendations as adopted at May 16, 2022 meeting
     + EIN’s and administration for each lake is the goal of this decision
     + Update on progress to create Middle Jefferson Lake Association
   * Consideration of additions to the Data Base Use Policy for the expanded Excel List derived from Beacon adopted at May 16, 2022 meeting
   * Information learned at the June 28 AIS training in Waseca
     + Innovative grant opportunities for AIS spraying are available
     + Why aren’t our county commissioners investing in water quality initiatives?
   * Brainstorming of GJGLA projects for 2022- 2023
     + Garbage collection at launches
     + Educate and recruit membership (Sportsman Club, etc.)
     + AIS signage at launches
     + Jill will reach out to Mike S. and Holly K. to meet with us
       - Water testing for clarity and phosphorus (water quality)
       - Report on septic compliance
8. **New Business**
   * Projects identified during the brainstorming
     + Which projects to do first
     + Who will be assigned to the project as the lead
     + Volunteers to help?

**Next Board Meeting:**

**Adjournment**