##

**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**