



# LOST NATION-NEW LANDING RCD

## March 12, 2013 Time: 7:00PM

### I. Call to order – Dennis Cantrell called the meeting to order at 7:04PM

**Board Members Present:** Dennis Cantrell – Vice President John Harris – Secretary  
Tim Spelde – Member at Large Marty Portner – Member at Large

**Board Members Absent:** Glenn Baldwin - President

### II. Pledge of Allegiance

III. **Motion to Approve the Agenda** – 1. Marty motioned to approve the agenda and Tim seconded the motion. Marty said he would like to add a motion to approve public relations recommendations under his report. Marty withdrew his original motion and motioned to approve the agenda with the addition of item 2, Motion to Approve Public Relations Recommendations, under his report. Tim seconded the motion and the board approved the motion unanimously by roll-call vote. [03-13-01]

IV. **Motion to Approve the 02/12/2013 Minutes** – John motioned to approve the 2/12/2013 minutes and Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [03-13-02]

V. **Motion to Approve the Treasurer's Report** – Marty motioned to approve the treasurer's report with the correction of the Coca-cola services payout to be taken from the pop machine expense line item rather than the pop machine income line item. Dennis seconded the motion and the board approved the motion unanimously by roll call vote. [03-13-03]

### VI. Director/Volunteer Reports

A. Dennis Cantrell – No report

B. John Harris – No report

C. **Marty Portner** – Tim asked whether we were going to get the grant approved from the EPA for the work to be performed on the upper portion of Babbling Brook and Marty said that the grant has been approved, they just have to get the final contract signed for it to go into effect. Becky said that the timeframe for the work to start is sometime in May so they have a little while before they have to get that contract signed. The project involves creating a wetland and installing a basin to catch the extra runoff when there are excessive rains.

1. **LCC Audio System & RCD Website Updates** – The speakers were replaced and switches were added in the storage room to turn them on and off. Marty wants to stop renting the sound equipment to private renters to avoid anymore wear like he has seen on the equipment. Becky said that there have only been two private rentals of the equipment and in one case, she set up and tore down the equipment and in the other case, the equipment was already set up from the POA meeting earlier that day. Any wear on the equipment is probably from the community groups that are using the equipment – it might be helpful to make sure that someone from each group is properly trained on the set up and use of the equipment. In the meantime, Becky will take the forms off of the website for private rental of the equipment.

2. **Motion to Approve Public Relations Recommendations** – Marty motioned to discontinue publishing *The Watershed* and Dennis seconded the motion. The board passed the motion with John voting no and Dennis, Tim and Marty voting yes. [03-13-04] Marty motioned to replace the Watershed with a short article within the body of the POA newsletter only as often as necessary and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [03-13-05] Marty motioned to continue the

LNNLRCD's Facebook page and Dennis seconded the motion. The board passed the motion with John voting no and Dennis, Tim and Marty voting yes. [03-13-06] Marty motioned to improve the website and Dennis seconded the motion. The board approved the motion unanimously. [03-13-07] Marty motioned to sponsor town hall style meetings either annually or semi-annually and Dennis seconded the motion. The board approved the motion unanimously. [03-13-08]

**D. Tim Spelde** – Dennis asked if Robert Stocksdale had any feedback on the NIU testing fish for commercial application and Tim said no. Marty asked if the RCD financially supports the fishing club and Tim said no. Becky spoke with Karen Rivera of the IDNR today at the CCWP meeting and she made the comment that because our lake is fed by two streams, we'll never completely get rid of all of the carp in the lake. Becky said that that doesn't mean that the RCD has to give up; it just lets them know what they are up against. Dennis said that if they are successful (in minimizing the carp in the lake) then it would be something that they would continue to budget each year like the fish stocking program. Tim asked if Karen said anything about sampling the fish and Becky said that they had talked about it and Karen knew that that was something that is done when the fish are used in a commercial application. Becky is going to talk to Joe Rush about trying to contact NIU to see if anyone can do that test. Tim would like to coordinate with the LL Fishing Club to host an RCD sanctioned carp bow-fishing derby. There is also a tour of a fish hatchery scheduled for the 2<sup>nd</sup> weekend in April.

#### **E. Steve Larry – No Report**

#### **VII. New Business**

**Watercraft Registration Policy – John Harris** – John received a letter from the IDNR when he tried registering his boat that non-motorized Kayaks, Canoes, and paddleboats are no longer required to be registered with the IDNR; instead, owners may purchase a Watercraft Usage Stamp for \$6 a year. The RCD is still going to require registration with them so that they can identify the boats that are on the lake or racks.

#### **VIII. Guest Comments - none**

**IX. Motion to Adjourn** – John motioned to adjourn the meeting and Tim seconded the motion. The board approved the motion unanimously. [03-13-09]

#### **March 12, 2013 Motion List**

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6. Marty motioned to continue the LNNLRCD's Facebook page and Dennis seconded the motion. The board passed the motion with John voting no and Dennis, Tim and Marty voting yes. [03-13-06]
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