



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
MAY 17, 2023**

The Indian Lake Watershed Project Board of Directors regular meeting was held Wednesday, May 17, 2023, at the Indian Lake State Park Multi-Purpose Building. President Tom Langhals called the meeting to order at 6:00 P.M.

Board Members in Attendance:

| | |
|-------------------|-----------------|
| Tom Langhals | President |
| Dustin Wickersham | President-elect |
| Sharon DeVault | Treasurer |
| Brenda Crabtree | Member |
| Kay Daugherty | Member |
| Sandy Helgeson | Member |
| Steve Terrill | Member |

Approval of Minutes

Dustin Wickersham moved the following amendment be made to the April 17, 2023 minutes be made: Kay Daugherty be added to the list of Board Members in Attendance. Sharon DeVault seconded the motion. Motion passed unanimously. Dustin Wickersham moved the minutes from the April 17, 2023, meeting be approved as amended. Kay Daugherty seconded. Motion passed unanimously.

Financial Report

Sharon DeVault moved the Financial report for the period ending May 17, 2023, be approved as presented. Dustin Wickersham seconded. Motion passed unanimously.

Approval of Bills

Dustin Wickersham moved to approve and pay the list of current and paid bills as presented. Sharon DeVault seconded. Motion passed unanimously.

PAID BILLS

CURRENT BILLS

| | | |
|------------------------------------|----------|-----------|
| RENT – Logan SWCD – May | | \$ 281.39 |
| PRINTER LEASE/USAGE - US Bank –May | | \$ 768.59 |
| May Usage | \$742.51 | |
| Overage | 26.08 | |
| OFFICE SUPPLIES | | |
| Cardmember Service – QuickBooks | \$32.18 | \$ 96.03 |
| NEBO | 24.00 | |
| Facebook | 18.40 | |
| Mailchimp | 21.45 | |

NASHVILLE HITMAKERS

| | |
|--|-----------|
| V-Tech – 2023 Lake Guide – Advertising | \$ 551.90 |
| ADVERTISING | |
| V-Tech – 2023 Lake Guide – Advertising | \$ 551.90 |
| DUES/SUBSCRIPTIONS | |
| Indian Lake Chamber – 2023 Dues | \$ 75.00 |
| MISCELLANEOUS | |
| Vital Signs – Dave Leiter Memorial Wall Plaque | \$ 175.00 |

President's Report – President Tom Langhals took this opportunity to thank all board members for stepping up while he was in Arizona this past winter. On May 8th he attended the Indian Lake High School's Annual Scholarship Assembly and on behalf of the Indian Lake Watershed Project awarded the Jay Webb Scholarship and along with Board Member and Nashville Hitmakers Event Manager awarded the Nashville Hitmakers Scholarship.

Committee Reports

Nashville Hitmakers – Due to scheduling conflict there will be a change in bass players at this year's concert. Even Stevens has a lineup of songwriters lined up with some familiar faces returning. Advertising has begun, potential sponsors are being contacted and ticket sales will soon be underway. Busy days ahead.

Dredge Planning Commission - Committee Member Dustin Wickersham reported that the Dredge Planning Commission has had a couple of meetings this past month to discuss the goals of the committee which involves getting the state on board with developing a dredge plan for Indian Lake, Peter Berrini of Berrini and Associates, has been contacted to develop and send an RFP proposal which details a preliminary survey for a dredge plan for the lake. The cost of the proposal is \$15,000.00. The approval of the expenditure will be a topic of discussion at the June board meeting. It is proposed that the proposal will include approximately 60-90 hours of work and he will be coordinating with the State Park to accomplish the task. A review of current Dredge Maintenance Relocation Areas (DMRA's) will be part of the proposal.

ILWP Annual Meeting – Past years ILWP Annual Meeting format is no longer a popular event. The event that was held last fall with Dr. Jennifer Jones, Restorative Lake Services and Aqua Doc's presentations worked well and deemed to be very informative to members who attended. After a brief discussion it was decided to focus on an update of this year's activities from those individuals and the weed project. The board felt it was important to recognize the many volunteers who have devoted many hours of work to our organization. The event will be scheduled sometime this fall. The Annual Meeting Committee will be in charge of the evening's agenda.

OLD BUSINESS

Membership Baskets Presentation Update – Membership Committee Chairperson Brenda Crabtree reported that the Membership baskets were presented to winners Patty Jasswa and Rick Warwick at a recent photo opportunity held at Fion Room, Huntsville. The baskets consisted of various items and gift cards from many local businesses around Indian Lake.

NEBO Application Installed – The NEBO application has been activated for the 2023 season. The app is utilized by the weed harvesters and provides current activities of the machines. It was decided to contact NEBO and have this information included on the ILWP website to allow interested individuals to see firsthand what the machines have been accomplishing.

NEW BUSINESS

Memorandum of Understanding between Logan Soil and Water Conservation District and Indian Lake Watershed Project – An updated Memorandum of Understanding (MOU) between Logan Soil and Water Conservation District (LSWCD) and Indian Lake Watershed Project (ILWP) is being requested by LSWCD. The document is to be reviewed and updated every 5 years. Due to the decrease in copier usage, ILWP has been considering a change in the agreement in copier ownership from ILWP to LSWCD which involves an update of the MOU. The details of the MOU will be addressed at a future meeting.

State Park Update – State Park Representatives reported that 500 acres of Eurasian Milfoil have been treated. Three harvesters have been running with the new harvester with barge being used. Curly Pondleaf is being treated and will die off late summer. Dr. Jones will be “calling the shots” and giving okay to treat. Approximately 1000 acres will be sprayed in one month – 500 acres have been completed and another 500 to be started next week.

There needs to be better communication from State individuals with the locals, especially ILWP. It is requested that a State individual be present at future ILWP Board meetings to update the board and locals on current activity. Other state lakes are in worse shape this year than they were this time last year. However, Indian Lake has seen improvement.

Mowing around the state park pool is being done in preparation for Memorial Day weekend. A Tree Planting project in conjunction with Honda has been ongoing.

A suggestion of Boat Washing Facilities at all boat ramps is very necessary to decrease the contamination of harmful algae and other invasive species from entering the lake.

The following Fishing Line Recycling receptacles have been replaced by State Park Personnel:

- 1 – Chippewa
- 1 – Post Office Island
- 1 – Old Field Entrance
- 1 – Harbor Docks
- 1 – Paradise Island
- 1 – In front of Walk Bridge
- 1 – Moundwood Docks (another one to be installed at a future date on other side of Moundwood)
- 1 – Fox Island
- 1 – Bass Shop in front of store
- 1 – Indian Lake State Park Dock
- 1 – The Depot Indian Lake in the store
- Additional receptacle to be installed on West Bank

Signage is needed to be placed on all receptacles to state they are to be used for “FISHING LINE ONLY”.

Steve Terrill moved to adjourn the meeting. Kay Daugherty seconded. Motion passed unanimously.

The next regularly scheduled ILWP Board of Directors meeting will be held 6:00 P.M., Wednesday, June 21, 2023 at the Indian Lake State Park Multi-Purpose Building.