



## INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS MINUTES March 16, 2022

The Indian Lake Watershed Project Board of Directors met March 16, 2022, at the Indian Lake State Park Campground's Multi-Purpose Building. Past President Frank Giannola called the meeting to order at 6:00 PM

### **Approval of Minutes**

Frank Phelps moved to approve the February minutes, Dustin Wickersham 2<sup>nd</sup>, passed.

### **Financial Report**

Kay Daugherty moved to approve the February Financial Statements, Sharon DeVault 2<sup>nd</sup>, passed.

### **Bills to be Paid**

Dustin Wickersham moved to approve the current bills, Steve Terrill 2<sup>nd</sup>, passed.

### **PRESIDENT'S REPORT-no report**

### **COMMITTEE REPORTS**

- **Membership**
  - Spend-A-Day employees raised \$4000 for ILWP at their Customer Appreciation Day
  - Dustin Wickersham did a radio interview for WPKO
  - Logan Co. Chamber of Commerce has made ILWP a member
  - Tecumseh and Seminole Island Associations are adding our membership form to their mailing lists
  - Art at Shoppers Edge would like to donate space on the back page of the Shoppers Edge to promote our membership form
  - Dustin Wickesham moved to authorize Brenda Crabtree to spend \$600 on Advertising in the Shoppers Edge, Sandy Helgeson 2<sup>nd</sup>, passed
  - Brenda Crabtree will invite Nick Radenbaugh from ODNR to the April meeting to discuss the fish and how weed control effects them
  - Brenda Crabtree would also like to invite Aqua Doc Biologist Ken W. to the May meeting
  - The video explaining the weeds and how we are addressing them turned out well and has been getting a lot of attention
- **Save Our Lake**
  - Options for weed harvesting were discussed from dredging to harvesting
  - Put a cost together for ODNR to operate the harvesters and presented it to Bob Cupp. As of 10 days ago, ODNR is bringing the Portage Lake harvester and the statewide harvester to Indian Lake to join the Lake Raker.

- They will begin operating in April
- 6 employees have been hired to operate the harvesters
- ODNR will be covering the cost of the 3 harvesters
- ILWP is pursuing additional funding to privately contract out the Eco Harvester

**OLD BUSINESS – no old business**

**NEW BUSINESS**

- Frank Giannola nominated Dustin Wickersham to the President Elect position, Steve T. 2<sup>nd</sup>, passed.

**STATE PARK/DREDGING**

- Working on repairing the dredges and getting them ready for the season
- Dredging and Weed Harvesting will be under the same supervisor but will have separate staff, cross trained to reduce downtime
- Hired a new Maintenance Supervisor that starts on the March 28<sup>th</sup>

Frank Phelps moved to adjourn, Sandy Helgeson 2<sup>nd</sup>, Adjourned!

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, April 20<sup>th</sup>, 2022, 6:00 PM at the Indian Lake State Park Multi-Purpose building located at the State Park Campground.