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

Date: January 20, 2022 6:00 p.m. Zoom meeting

1. Call to Order: Ralph Redding, Board President
2. Board Members Attending: Ralph Redding, Jamie Swenson, Jill Steffen, Dave Tripp, Carol Burns, Rod Zick
3. Approval of the Agenda
	* Dave moved to approve the agenda; second by Jamie. Approved
4. Welcome new board members- Jamie Swenson and Rod Zick
5. Reports
	* President’s Report: Ralph Redding
	* Treasurer’s Report: Dave Tripp
* Approval of 2021 Financial Reports
* The list of expenses is an internal document with all expenses reconciled with the bank.
* Jill moved to approve the financial reports; second by Ralph. Approved
* Approval of proposed 2022 Budget
* Ralph moved to approve the proposed budget; second by Carol. Approved
* Current Balances: as of 01/20/2022
* Hometown Bank: $43,499.03
* Pay Pal: $333.88
* plus $500 in uncashed 12 checks

Old Business

1. Ralph: Requested and is waiting on a new watershed landowners list from Michael Schultz at Le Sueur County Soil and Water Conservation District.
	* Ralph will continue to be in contact with Michael Schultz to get the updated list and then forward it to Mike Burns.

New Business

1. Document Retention and Destruction Policy
	* Everything in the draft proposal is in compliance with the State of Minnesota and the IRS.
	* Jill moved that Dave go through current documentation and throw away everything older than 7 years except for historical data.
		+ Dave amended the motion to also retain our articles of incorporation.
		+ Ralph seconded amended motion. Approved
2. Watercraft Inspector Contact with Le Sueur County
	* Carol volunteered to meet with Holly to inquire about the watercraft inspection program.
		+ We’re interested in knowing more about this program, its history, who’s responsible, the outcomes. We want a successful program. What can we do to help?
3. Ralph: Ryan Mattison is preparing the 2022 AIS spraying program with assistance from Ralph. He is working with all agencies involved and grant applications.
	* AIS Checking account: Dave moved that the treasurer and vice-president be authorized to sign checks on this account; second by Jamie. Approved
4. Clean-up GJGLA FB page and Website to prepare for NEW 2022 info.
* Dave is editing and cleaning up our website. All minutes will be uploaded to the website. He appreciates feedback.
* Facebook posts will stay unless something illegal is posted.
1. Approval of Minutes from Last Meeting:
	* November 18, 2021 Work Session
	* December 30, 2021/January 4, 2022
	* January 12, 2022
	* Ralph moved to approve the minutes listed above; second by Dave. Approved

Next Board Meeting: March- February feeler will go out for date and time.

Adjournment: Dave moved to adjourn; second by Jamie. Approved at 7:23pm.