

July 19th Meeting of the Board of LMLPA

Those present:

Mike Riley
Debbie Cearley
Tom Carden
Charles Alexander
Linda Ruethemann
Dick Franke
Larry Davis
Bud Kitchen
Isabella Trussell
Randy Smith

Election of the board

Nominations Mike Riley, President
 Linda Ruethemann, Vice President
 Charles Alexander, Treasurer
 Debbie Cearley, Secretary
 Bud Kitchen, Member at Large

All were accepted by the board.

Discussion of Meetings of the board to be 2 weeks prior to general meeting

Discussion of the shirts. Talked of the need for shirts not in the immediate future and tabled.

Discussion of October Meeting to include a "State of Our Lakes"

Discussion of the wetlands project. Waiting on a bid by August 1 for evaluation.. It was mentioned that the board should be represented at the bid meeting and tabulation

 Also discussion on the composite noted in the plans

 Bud raised the question of how much liability the LMLPA will take on for the wetlands project

Government Committee to review the letter to the Governor for AWW.

Bud raised the question of how much liability the LMLPA will take on for the wetlands project

Meeting adjourned,

Respectively,

Debbie Cearley