**Present:** Bob Hauersman, Micki Kuttler, Dee Dee Foran, Dan Gorke, Matt Massiano, Nancy Girling, Tony Petrongolo, Jeanette Barth

Absent: Doug Kaufman, Scott Randall

Bob called the meeting to order at 7:04 pm. Nancy motioned to approve the November minutes and Micki 2nd. Minutes were approved.

**President Report from Dan**

State grant was approved for $251,000 for 3 years. Our portion of this grant has been used for the Boat Wash Station in the past.

Dan will send a President message to the membership in early January to talk about the positives, but also the challenges in the next few years.

**Treasurers Report** – Matt reported that we are ahead of budget by $4,000.

**Finance –** nothing to report

**Membership** – Membership increased about $1000 in the past month.

**Invasives** – Tony talked with Dr. Stitch and he will give us a draft of the Lake Management Plan soon. Tony told him that our Milfoil situation has changed and it must be addressed in the plan. He is currently working on the recommendation process and hopes to wrap it up soon. Dan said that we need the report by the first week of January or ASAP.

Bob and Nancy created a power point presentation to help explain the locations and amount of Milfoil harvesting from both the volunteers and Aqualogic from 2017 - 2021. This data was formulated based on daily reports from Dom and volunteer reporting. This year, we had many more volunteers and Aqualogic worked increased hours, but we still have a significant problem in certain areas like the Narrows, Inlet, and Idelwild Bay. Nancy received a proposal from Aqualogic for 2022. Dom proposed 3 divers, 5 days per week working from May to August for $70,000. Dom recommends a combo of chemical and hand harvesting for 2023. Below are areas we need to focus on in Q12022.

* Hire a consultant to help with ProcellaCor permit
* Gain support and review case of action with APA & DEC contacts
* Plant Survey of lake – need to get quotes
* Lobby for more funding from the Town
* More Fundraising
* Restructure management of volunteers

Bob also discussed the potential harmful Algae Bloom that he discovered in November. It was not tested, but he took pictures. Tony will research this topic over the winter and we will communicate the bloom to members in the newsletter.

**Newsletter/Communications –** Micki reported that the next Newsletter will be sent in December with Algae Bloom Article. It was also decided to thank all the volunteers, but not list individual names because we may inadvertently miss someone. She wants to put Board members contact information on the website. Please let her know what email and/or phone number you want to use.

**Fundraising Committee** – Dee Dee requested that Micki send a blast email to members requesting volunteers for 2022 fundraising. Please contact Dee Dee if you are interested. Our goal should be $20,000.

**New Business** - None

Micki motioned to adjourn and Nancy 2nd. The meeting adjourned at 8:37pm

Next Board zoom meeting is January 12th @ 7:00pm.