**Present:** Scott Randall, Bob Hauersman, Micki Kuttler, Dee Dee Foran, Doug Kaufman, Dan Gorke, Matt Massiano, Nancy Girling, Tony Petrongolo

Bob called the meeting to order at 7:02 pm. Nancy motioned to approve the September minutes and the minutes were approved.

**President Report from Dan**

Welcome Jennette Barth who is joining the meeting tonight because she is interested in the open board position.

We should inquire with the DEC about buoy maintenance – putting them in and taking them out. Scott will follow up.

Matt & Dan attended the Schroon Town budget workshop. We will get $6,000 this year from the town of Schroon. Some of the comments from this meeting was that we may want to consider hitting it hard with harvesting this year. It will cost more, but it may get it under control. Schroon does not have volunteer divers. Maybe our invasive committee should meet with their committee for comparison. Unit of measure for milfoil harvesting should be standardized for consistency in all lakes.

Boat Wash Tent take down is scheduled on Sunday, Oct 17. They need volunteers to help.

**Treasurers Report** – Matt reported that we are ahead of budget by $9,000.

**Finance –** Dan will fill in to replace Pete on the finance committee. It was suggested that we review the structure of our Dues.

**Membership** – Dan reported that we have 189 paid members YTD. He will send a letter to people that have not paid this year but were paid members last year. $24,446 revenue YTD from membership.

**Lake Management** – Tony reported that Dr. Stitch is finishing the report and we should have it soon.

**Invasives** – Bob, Nancy, & Scott will be on the expansive committee.

We need to respond to the survey from Gretchen & Liz. It was decided that Dan will send an email to everyone that participated in the survey thanking them for their input and noting that we are considering their suggestions.

# Milfoil Update – Bob reported that Domonic from Aqualogic suggested we hand harvest in less infested areas and use ProcellaCOR in the narrows, inlet, and heavy infested areas. Aqualogic has 3 more days of harvesting this year. Nancy will have to submit a report to the APA. We need to add GPS points and volume to our zone map.

We need to talk with other lake associations in NH that have used PercellaCor. Also, reach out to other Lake Associations who have this problem and are currently submitting applications. We need to learn more about this process. It will be summer of 2023, at least, by the time we get a permit. APA will have to look at our problem and give their approval. A plant survey will have to be done. There could be other restrictions because of the State Land on the lake.

**Identify key things in the next 4-6 weeks**

1. Invasives committee should meet with APIP and Solitude Lake Management. We should try to wrap our arms around the process before the Holidays.
2. Identify the companies that dive/harvest milfoil. We may have to hire more help.

**Newsletter/Communications –** Miki reported that the next Newsletter will include the Loon Conservation article from Tony, announce the expansive invasive committee, ask for photos for the calendar.

**Fundraising Committee** – Dee Dee and Micki will collect photos from members and order the calendar on-line. We will start selling calendars on the PLA website in early November. We will ship and have local pickup for the calendars. There are also more note cards available for purchase.

**Grant Writing –**  Nothing to report

**Old business** – Nothing to report

**New business** – Nothing to report

Nancy motioned to adjourn and Micki 2nd. The meeting adjourned at 8:33pm

Next Board zoom meeting is November 10th @ 7:00pm.