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

Nancy Girling & Scott Randall absent

Bob called the meeting to order at 7:02 pm. Jeanette motioned to approve the February minutes and Micki 2nd. Minutes were approved.

**President Report from Dan**

Dan sent letter to the DEC and waiting for a reply. He did not copy state representatives because he hoped to get approval without getting politicians involved.

Lake George Association – there was some discussion about the Public Information Session zoom meeting. They have received final approval for permits to apply ProcellaCor.

PLA State of the Lake member meeting will be June 25 in person at the Town Hall. We agreed that a guest speaker, Brian Green or Glen Sullivan, would be a good choice to discuss the ProcellaCor application.

**Treasurers Report** – Matt sent financial reports to board prior to the meeting.

**Finance –** nothing to report

**Membership** – May is membership month.

**Invasives** – Bob circulated the harvest plan and sector characterization spreadsheet. The current plan is to aggressively hand harvest in 2022 and 2023 and selectively apply ProcellaCOR in 2023 in the areas that prove to be too difficult to successfully hand harvest to a minimal EWM population.

4 areas of ProcellaCor concentration are the dense and rocky areas:

* Inlet Bay
* Grass Island
* Narrows
* Idlewild Bay

He has met with Dominic and Glen Sullivan. We can save money by concentrating the harvesting on the non-sprayed areas this summer. The chemical will kill the sprayed areas. Trouble spots should come later in the summer. Wind blowing fragments seem to be the primary driver. Dominic doesn’t think we should top off the big plants.

There was a discussion about Eagle Lake. They have not sprayed, but matts were put on the bottom of the lake and that seems to temporarily help with the milfoil.

Warren County phone app is being tailored for us. There is some concern about spotty cell service on areas of the lake, depending on the carrier.

We are still looking for Boat Launch lake stewards. They increased the pay scale to $15.

**Lake Management** – Dr. Stitch is making some changes to the Management Report. We are waiting for the 2021 water quality report. We have a bid of $3,200 for the plan survey and the work should hopefully be done in August.

**Communications –** Micki said the newsletter will go out next week. Topics will be Amazon Smile Charity, ask for seasonal photos for the 2023 calendar to be sent to Dee Greer. Note about the picnic and paddle race. Remind everyone that May is membership month and please increase your contribution. Update on the member on-line telephone directory and we need more volunteers for scouting and harvesting.

**Fundraising Committee** - Dee reported that she had a committee meeting on 3/25. We will have the picnic catered by Paradox Thyme and we will charge $10 for adults/children 12 and under free. We will have live music. We will need to order some more Paradox merchandise to sell at the craft show and other events. We are working on a date for PLA night at the brewery.

**Grants Committee** – new grant application submitted to the Adirondack Garden Club. They are also seeking other grant opportunities.

**New Business** – none to report

**Old Business** – Dee asked about the Loon Friendly Lake Certification Projects. Tony said there are educational brochures that can be distributed and signage at the lake steward station. We need to organize a lake wide cleanup. Fishing line recycling container to be installed at the boat launch.

Micki motioned to adjourn and Matt 2nd. The meeting adjourned at 8:40pm

Next Board zoom meeting is May 11 @ 7:00pm.