

LMKP-LID Board of Director's Meeting
Wednesday September 21, 2022, 3:00 P.M.
Veteran's ITOW Museum, Perham, Minnesota
Minutes

1. Board members participating: Dave Dunning, Blair Anderson, Steve Kulik, Steve Nelson, Joe Esser, Marc Winjum, Angela Willenbring and Mark Plencner.
2. Motion by Mark Plencner, second by Blair Anderson to approve the agenda with no amendments. Motion carried.
3. There were no guests at this meeting of the LID Board of Directors.
4. The June 21, 2022 meeting's minutes were reviewed, motion by Angela Willenbring, second by Steve Kulik to approve. Motion carried.
5. Finance Committee. A general discussion was led by Steve Nelson and Joe Esser regarding the status of the LID's finances. No significant changes from June meeting report. The financial statements thru 7/31/22 will be posted to the LMKPLID website later this week.

A Motion was made by Blair Anderson and seconded by Mark Plencner, motion carried to authorize the following additions and deletions from the check signing authorizations for LMKPLID checking accounts at the United Community Bank Perham, Minnesota:

Remove Check Signing Authorization:

Boone Caughey –

Account Numbers –

- 317702
- 327337
- 916596

Add Check Signing Authorization:

Angela Willenbring

Account Numbers –

- 369086
- 317702
- 327337
- 916596

6. Outlet Committee Report. A written summary of the outlet committee actions since June was provided and discussed. The Outlet Committee will be meeting with Otter Tail County and DNR representative on September 29, 2022 to review and discuss the present Operating Plan.

7. Kerbs Channel Committee Report. A general discussion of the Kerbs Channel was led by Angela Willenbring. Discussed some concerns regarding jet skiers speeding and pulling inflatable devices thru Kerbs channel. Violators of the channel no-wake zone will be reported to the Otter Tail County Sherriff's department. It was also noted that the channel had experienced very minimal erosion during the first year of operation.
9. Level of the Lakes will be posted on the LMKPLID website (with appropriate disclaimer)
10. Other Business - Chairman Dunning called for other business two times, none reported.
11. Meeting as adjourned by Chairman Dunning at 4:10 pm.