

**LBLA BOD AGENDA ITEMS  
MEETING  
Wednesday Oct 2nd 2019 530pm**

**Each BOD member will weigh in on their responsibilities for the coming year...Please review your goals and expectations for your respective areas of responsibility.**

**\*Officer positions will be discussed and decided\***

*Meeting Attendance: Robbie Torgerson, Dan Handlin, Gary Jackson, Buck Measure, Janet Stern*

1. *Motion made (Gary Jackson): Robbie Torgerson will move into the Vice President position. Dan Handlin will take over as chair (President) and Gary Jackson will take over the Treasurer position. Dan and Gary will be signatories on the Little Bitterroot Lake Association checking account at Valley Bank. Robbie Torgerson will be removed from the account.*

### **Gary – Communications**

#### **COMMUNICATION PLAN and CONTRIBUTION PLAN– Gary**

- Year end letter in January. Good response from people getting the letter. Send a second letter out prior to prior to Annual Meeting.
- Gary will create an email list with all emails that we have. January 2020 we will send both snail mail and email. Our goal is to get membership to notify Gary to take them off snail mail and use email.
- Discussion about private recognition of contributing members. Three levels

### **Buck – School Partnership**

#### **\*\*\*\*\*SCHOOL FOUR POINT PARTNERSHIP PROGRAM\*\*\*\*\***

- 1) AIS Course Deployment 2) Flathead Bio Station Field Trip 3) SUMMER LBLA/School Partnership –LEAP (boat launch) and Water Sampling participation 4) Flathead Science Fair Participation.

- Currently working to establish contact with the new science teacher at Marion Elementary

### **Mike – SEPTIC LEACHATE ACTION PLAN**

(Dan) Please brief and discuss current issues

- Actively seeking collaboration with local enforcement, property owners and lake users.

## **Dan – LEAP and ENFORCEMENT Lake Education and Awareness Program and Our Enforcement Program**

**What is our continuing Boat Launch Coordinator Plan?**

**How and what will be our Enforcement Plan?**

*Note: Boat launch program EDUCATION and AWARENESS program that has four parts:*

- 1) *Invasive species boat evaluation*
  - 2) *LBL boating rules and regulations (including wake zone, shore protection, boater etiquette, etc.)*
  - 3) *Boater/citizen responsibilities to see, act and report.*
  - 4) *Provide and explanation of what LBLA is, how to join, and how to contribute to our effort.*
- **Summer 2019 - 100 citations (\$80), 200 warnings (\$0) in Montana**
  - **We will continue to change boaters into active boaters vs passive boaters**
  - ***We need to expand our base for working the boat launch.***

## **Robbie – Treasurer and Management SUMMARY**

**Treasurer report and 2020 Contribution plan**

- **Checking balance: \$13500.10 October 2, 2019**
- **WET Report costs: \$4987.50 (2019)**

## **Janet – Special Projects**

- **No special projects at this time.**

**Meeting Adjourned at 6:30 PM MST**