

LAKE ALTOONA REHABILITATION & PROTECTION DISTRICT

Draft Meeting Minutes

April 7, 2011

Members present: Matt Weber, Kathy Dahl, Douglas Kranig

Also present: Chris Goodwin of Ayres Assoc., Mike Stage & Mr. Stage, the
Dredge Owners

Members absent: Gary Gibson, Becky Anderson

Meeting called to order by Pres. Weber at 5:31 p.m.

Motion to approve minutes of March 3, 2011, meeting by Kranig, second by Dahl.

Motion carried.

Treasurer's report by Dahl. No payables to report.

Mike Stage reported that weather permitting he will commence dredging about May 1st.

The plan is to not finish the original bid which has a balance of \$177,000 + in the contract. A change order to dredge the sand trap (up river) at a cost of \$474,000 which would include approximately 55,000 cubic yards of material to be removed was agreed upon. Motion by Dahl, second by Kranig to approve that change order.

Motion carried.

Kranig continues to work with a broker to sell sand. We have not been paid for the last 5000 cy so will not sell any more until paid.

A detachment petition from Mark Nodland was received. The property is a non-reparian empty lot. Motion by Kranig to grant detachment, second by Dahl. Motion carried

Pres. Weber reported that some Scouts may assist with the Watercraft Inspection program this summer. He will coordinate.

Pres. Weber will update the website.

Motion to adjourn at 7:03 p.m. by Dahl, second by Kranig.

Respectfully submitted by

Acting Secretary, Douglas Kranig

