

# ELTA Board Meeting Minutes

October 20, 2019

7:00 PM

Amy's House

## Agenda

- No Official Agenda

## Roll Call

Board Members Present: Brett Cummings, Amy Coon, Steve Ott, Kasi (Casterline) Barrow, Phil DeYoung, Jim Caporale, Frank Loedeman, Ken Toy

Members Absent: Len Bosma

## Petition for Legal Lake Level Update

Ken will send an update via email later tonight or tomorrow. He just received a decent sized stack of signed petitions, but he needs to cross reference it with what he already had. There was discussion as to who will be verifying our petition count so we can be sure we are obtaining the necessary signatures in the most efficient way possible. It's currently unclear whether it will be subject to the county attorney's interpretation or the legal lake level attorney that Jeff VanBelle will be using.

We will begin the door-to-door campaign soon. Area reps, Legal Lake Level Committee, and any volunteers interested will be mobilized to get additional properties signed up. There was also discussion about sending an email blast and letting people sign and return it back to us electronically via scan or picture with a cell phone.

## Newsletter

We are shooting to get the newsletter out as soon as possible. We will put a copy of the petition in it along with additional information to help with the drive just in case we aren't there by the time the newsletter goes out.

We would like to get a page with contact information for the governor and other officials for people to express their discontent with pump rate reduction.

## Letter re Pump Rates

Phil would like to have the letter ready to present at the next task force meeting this coming Thursday, but that might not be doable due to the suggested revisions and the need to get Crooked Lake's buy-in. The idea is to get someone higher up the food chain than Derek Heraldson to look at what is going on. We want them to look at the effects upstream instead of the entire focus being on the downstream effect.

There was discussion on the contents of the letter. Phil will make a few changes and forward to Brett for possible edits.

### **Treasurer's Report**

There is nothing noteworthy to go over at this time, but Jim prepared a report and distributed it.

### **Next Meeting**

The next meeting will be November 25, 2019 at Township at 7:00 PM

**The meeting was adjourned at 8:30 PM**