

PLDA Minutes from 11/17/11

Board members in attendance: Lydon Flume, Jay Harmon, Marcus Mckean, Bruce Shepard, John Ivy, David Shaw, Cary Schindler, Bob Meder and Julius Grossenbacher

Meeting is called to order at 6:32 p.m.

Minutes from 10/20/11 were read and approved.

Financial Report was presented and approved.

Jay discussed the next meeting of the Stormwater Advisory Committee was to meet in December to discuss silting of the ditch.

Motion was made and passed regarding the authorization of Bob Meder to research and acquire a depth finder accessory for his Sonar unit. Approved \$200 for that accessory.

Jim Melsha was awarded the contract by GBRA to mark the hazards and remove the stumps in Lake Dunlap. Approximate time to complete was 2 days.

We met with Joe Mack Miller (sp) to announce a special award given to him for the years of allowing us to meet in his establishment's conference room. We award him with a free corporate sponsorship on our website.

Meeting was adjourned at 7:47 p.m.

No meeting in December. Next meeting will be January 19,2012.