

2026 Annual SLMD August 15th Meeting Agenda

Annual Meeting

Date & Time: August 15th, 9:00 - 11:00 at Maple Plain Town Hall

Time zone: America/Chicago

Video call link: <https://meet.google.com/ccj-atqa-ieu>

Or dial: (US) +1 307-800-1226 PIN: 748 470 376#

Call to Order:

Roll Call:

Land Owners:

Board Attendees:

Introductions:

Approval of Agenda and Minutes

- Current Agenda:
- May Meeting Minutes Approval:

Homeowner Forum & General Updates:

Buoys

Presenter: Carrie

- New anchors and winter buoys will be purchased to replace the anchors and buoys lost over the winter due to ice conditions.

Aquatic Invasive Species (AIS) Management & Grant Updates

Presenter: Dan

- Purple loosestrife beetles released July 7th.
- Eurasian Watermilfoil bed mapping starting in August.
- AIS Training (Pat Brown) on August 28th 8am to 9:30am at the Sand Lake boat ramp.

Financial Report

Presenter: Mike

- 2025 Financial Audit results
- Update on 2026 YTD financials and forecast
- Presentation of 2027 Budget for approval

CBCW (Clean Boats, Clean Waters) Program

Presenter: Jessica

- We are halfway through summer and tracking behind in both paid and volunteer hours.
- 50/150 paid hours complete
- 8/50 volunteer hours complete
- Facebook posts have not been a great motivator thus far, and personal reachouts may be needed

- Asking each board member to commit to 10 hours between them, their family or personal contacts to hit our required numbers.

Communications & Community Engagement

Presenter: Angie

- Reminder to Homeowners we have the Sand Lake Management District Website:
 - <https://www.slmdsoundings.org/>
- Facebook Growth- Last 28 days:
 - 504 Total Members. Increase of 23 members, with 6 declined due to not answering the membership questions.
 - 48 posts with 471 Active members

Board Membership Election

- Jessica Longtine, Commissioner responsible for the Soundings Newsletter, Clean Boats Clean Water program, and Facebook communications, and Michael Schwartz, Treasurer, have each announced their intention to seek re-election to their current Board positions. Carrie Eggleston, Board Chair and coordinator of Facebook administration and buoy management, has elected not to seek re-election to her position.
- Homeowners interested in serving on the Board will be given an opportunity to introduce themselves and share their interest in the position. Following the introductions, all homeowners in attendance will cast one vote for their preferred candidate. The candidate receiving the highest number of votes will be elected to the Board.

Additional Updates & New Business

- Authorizing Resolution to name Dan Goetzke as SLMD authorized representative for Surface Water Grant Agreement (Project Number AEPP92026)
- Authorizing Resolution to name Dan Goetzke as SLMD authorized representative for Sand Lake EWM Control Project - ProcettaCOR Application and DASH/Diver Removal Grant # ACEI34724.1

Next Steps & Future Agenda Items

- Q4 Meeting November 14th, 9-11

Adjournment of Annual Meeting

- Motion: