

CLPO, Inc. Board Meeting Minutes 6/17/2025

Location: Kue Contractors

Board Members Present: Joe Kuechle, Rick Thoman, Anne Hall, Amy Ertl

Board Members Absent: Jim Wirz, Fred Rose, Laura Muller, Kelly Kramer, Rob Swanson

Guest/CLPO member present: Bruce Hall

Meeting called to order by President Joe Kuechle at 7:00 PM.

Note: We do not have a quorum present. However, we need to have motions on some items. These motions will be sent to the CLPO Board for review and voting. Please see the highlighted areas below that need to be voted on.

Secretary's Report: Board secretary, Amy Ertl, emailed the 5/20/25 CLPO Board meeting minutes to the board members. The 5/20/25 meeting minutes were supplied to board members at tonight's meeting for review. Joe Kuechle made a motion to approve the 5/20/25 board meeting minutes. Rick Thoman seconded the motion. No discussion. Voting will take place via email.

Treasurer's Report: Board treasurer, Rob Swanson, was not present at today's meeting. No Treasurer's report for 6/17/25 CLPO Board meeting.

Membership & Communications Report: Kelly Kramer is not present at today's meeting.

Grants: Anne Hall

- Discussion was held about splitting expenses between 2024 and 2025 grants (both the DNR control grants and the Meeker County AIS grants).
- Anne Hall made a motion that the CLPO Board agree to the allocation of the grant funding to date as listed in the color-coded spreadsheet entitled "2015 CLPO, Inc. AIS Program Expenditures, Contractor House and 'In Kind' Volunteer Hours." This color-coded spreadsheet was sent to the CLPO Board members via email. Rick Thoman seconded the motion. Voting will take place via email.
- Anne Hall made a motion that the CLPO Board approve to roll over \$196.95 overage from the 2024 DNR Clear Lake control grant to the 2025 DNR Clear Lake control grant. Amy Ertl seconded the motion. Voting will take place via email.
- Discussion was held about the MCAL grant. Bruce Hall has purchased items needed for the MCAL project (bulrush planting by the south access/Meeker County Park). He will be purchasing the plant plugs on Friday, 6/20/25, from MN Native Landscapes. Bruce will be refunded using CLPO funds. This has already been voted on/approved.
- Anne Hall requests that we add an agenda item to all CLPO Board meetings: "Grant receipts and volunteer hours."

Upcoming meetings/events:

- MCAL project work: Wednesday, 6/18/25, 6 PM. Preparation for bulrush planting.
- MCAL project work: Sunday, 6/22/25, 4 PM. Planting of bulrush.
- Fourth of July Boat Parade: Saturday, 7/5/25 at 1 PM. Begins at Meeker County Park on the south end.
 - Please no water balloons. This will help keep our wildlife safe.
 - Please stay moving along the route.
- July CLPO Board meeting: Tuesday, 7/15/25, 7 PM. At Kue Contractors.
- Fall Picnic/Fall Full CLPO Membership Meeting: Saturday, 8/16/25 at noon at the Watkins Sportsman's Park. Lunch will be provided.

Meeting adjourned: Meeting adjourned around 8 PM.

Respectfully submitted by CLPO Board Secretary, Amy Ertl.