

**PLATTE LAKE IMPROVEMENT ASSOCIATION
P.O.BOX 272
HONOR, MI 49640**

44TH ANNUAL MEETING-AUGUST 6. 2022

Board Members Present: Heiman, Anderson, Swiecki, Buechel, Stephenson, Collins, Peterson, Harnish, Myler, Soter.

Excused Absent: Fuhrhop.

Meeting called to order by Anderson 10:00 A.M. Introductory remarks.

SECRETARY'S REPORT: Minutes of 2021 meeting previously sent to members. No corrections. **Motion and Second** to approve minutes. Approved unanimously.

TREASURER'S REPORT: Collins reported for Fuhrhop. Copies of year end 2021 and ytd July, 2022 reports shown on screen. No questions or corrections. **Moved and Second** to accept Treasurer's Reports. Approved unanimously.

COMMITTEE REPORTS:

Governance

1. ELECTION OF OFFICERS AND DIRECTORS-- Voting conducted on line and in person at the meeting. Results were finalized at the meeting, announced by Collins, and shown on screen. Results were:

Joe Buechel, Vice-President. 2 yr. term

Jerry Heiman, Secretary. 2 yr. term

Steve Peterson, Director. 2 yr. term

Ross Stephenson, Director, 2 yr. term

John Harnish, Director, 2 yr. term

Science & Research

1. Presentation of Watershed Database Project. Phase 1, by Ray Canale. Comments by John Ransom.
2. Summary of hatchery compliance numbers and salmon run numbers by Swiecki. All in compliance.
3. Presentation of latest Eurasian Milfoil status by Swiecki and Deep Trekker videos.
4. Announcement of shoreline Cladophora survey Sept. 17 by Anderson and request for volunteers sign up.
5. Final swimmers itch wrap up by Anderson.

Communications

1. Website sales-demo T-shirts in back of meeting room. PLIA yard signs available in back to take home.
2. There will be a hatchery tour for PLIA members 9-9-22 at 10:00. E-mail notice for sign up will be sent out.
3. Annual Report will come out late fall.
4. DNR symposium for members will be scheduled for June 23rd.

NEW BUSINESS:

1. Presentation on plan and progress report on Honor Day Use Park on the river by Bruce Wilde of HARP.

Meeting adjourned at 11:30 A.M.

Respectfully submitted,

Jerry L. Heiman, Sec.