

EXHIBIT A

CLIA Board Meeting

May 6, 2020

Algae & Weed Management (A&WM) Committee Update

Kathryn Wells, Jay Jenkins & Keith Kaestner

Eurasian water milfoil treatment

- City of Burnsville expects to still conduct their weed survey around mid-May despite COVID-19
- \$3,800 grant awarded from Dakota County
 - Based on prior estimate from Lake Management (\$7,600) and the CLIA will contribute the other 50% (\$3,800)
 - Communications Committee
 - Please acknowledge Dakota County in any publications regarding the EWM treatment
 - e.g. "made possible by funding from Dakota County & the CLIA"
 - Dec 15 deadline
 - Submit letter to county requesting reimbursement due, including receipts and pictures preferred
 - COVID-19 funding risk
 - Dakota County doesn't have to reimburse the CLIA for expenses if they don't receive the corresponding grant payments from the state
 - State tax coffers are expected to be down in 2020 due to COVID-19
- DNR permit submitted
- Email responses to "opt outs"
 - Weed survey results expected before end of May

Curlyleaf pondweed harvesting & City aquatic plant pick up

- Free plant pick ups by the City of Burnsville following weed harvesting, however, the City isn't hiring any seasonal workers this summer and so there could be a delay

Zebra mussel detector inspections

- Continue with volunteer Mike Hughes in July & September?
- Utilize extra detectors (stored with Kate, Greg, & John)?

Annual Meeting Logistics

- Invite the City of Burnsville and Dakota County to provide info to members or invite anyone else to speak about algae or weeds?