

MINUTES

October 8th, 2024

Members Present: Larry Bumgardner (Supervisor), Lance Barnum (Supervisor), Kristie Edelman (Supervisor), Kristin Hoff (Treasurer), Megan Auzenne (Clerk)

Meeting called to order 7:30pm

Pledge of allegiance

Minutes reviewed for September

Treasurer's report - accepted as presented

Review claims - accepted as presented

OLD BUSINESS

Hummingbird Drive & Apex minutes and resolutions sent off to Jon Olson

Recycling sign for parking lot - Terry looked through the catalog

Josh Holte at Solid Waste to make comments on trash being left by recycling bin and not being picked up. Larry volunteered to call Josh and speak about the sign and potentially a camera.

NEW BUSINESS

Liquor licenses - Foxy's and Clancy's came in to renew

Carol Schellack spoke on behalf of HCLL to share her program. They meet at 1104 Park Ave, Park Rapids, MN

AIS - John Claypool, Greg Chromey, and Jerry Grudem of Eagle Lake Association came to speak on behalf of the invasive species to present funding usage.

HRA/EDA Char Christenson came in to speak on behalf of the committee. Larry made motion to accept the HRA-EDA

Fall road tour date - Monday October 14th

Lance Barnum made a motion to meet for a fall road tour and Larry seconded.

Adjourn 8:17pm