

Natural Resource Commission Minutes

June 21, 2018

7:00 PM

Call to Order:

Chair Larson called the meeting to order at 7:00 p.m.

Roll Call:

Present: Chair Bob Larson and Commissioners Kate Winsor, David White and Dan McDermott (via conference call) and City Council Liaison Gregg Nelson.

Absent: Commissioners Jamie Pfuhl and Damien Lepoutre, NOHOA Liaison Diane Gorder.

Staff: City Administrator Mike Robertson.

Approval of Agenda:

Commissioner Winsor moved to approve the agenda. Liaison Nelson seconded. Motion approved unanimously.

Approval of Minutes:

Commissioner Winsor moved to approve the May 17, 2018 minutes. Chair Larson seconded. Motion approved unanimously.

Tick Task Force Report:

No report.

Kate Winsor's Report:

Commissioner Winsor said the next article in the *North Oaks News* will be about the Water Conservation Award. The following month will be about Tick Management and after that she's out of articles about the Conservation Award categories.

Chair Larson asked whether there have been any more applications for the Conservation Award. Administrator Robertson stated there has not.

City Update:

Mayor Nelson and Administrator Robertson reviewed the resignation of Mayor Egelston and the various initiatives that he had been working on and who would be handling them. Mayor Nelson asked Robertson to have Steve McComas report to the NRC at the next meeting about his examination of Pleasant Lake.

NOHOA/NEST Update:

Joan Brainard told Commissioner Winsor that beetles to control purple loosestrife had been released in the 1990's. When she checked the area where they were released no purple loosestrife was found so they must have worked. They released the beetles in four different areas a week ago and will monitor those areas over the next few years.

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Other Business:

None.

Adjournment:

Commissioner Winsor made a motion to adjourn, Commissioner White seconded. The motion was approved unanimously. The meeting ended at 7:40 p.m.

Next Meeting: July 19, 2018