

**Messalonskee Lake Association**  
**Minutes**  
**January 10, 2008**

The meeting was called to order by Mike Willey at 7:00 PM. Other members present were: Brad Mundy, Bill Libby, Mark Fisher, Bob Nardi, Ned Hammond and Gilliam Johnston. Environmental Consultant Mike Little was a special guest and presenter.

**Approval of Minutes**

The minutes from the November meeting were not available but are posted on the web site.

**Treasurer's Report (As of 1/10/08)**

Assets

\$8,248.21 in the MLA Checking Account

2007 Summary (1/1/07 thru 12/31/07)

Income - \$8,147.11 (Contributions and dues)

Expenses - \$10,501.05 (Lake Patrol - \$3,890.56; Member Data Base Development - \$1,050.00; Conservation Corps - \$1,750.00; CBI - \$1,579.00)

**New Business**

Milfoil Management - Mike Little briefed the Board on the milfoil management (benthic barrier) initiative in the late summer/early fall. Upon removal of the barrier, results were encouraging in that the milfoil had apparently been killed but the real test of the success of the project will be determined in the spring when the Association will be able to determine the extent to which milfoil does or does not return to that test area. Mike presented the Board with a 2008 Messalonskee Lake Milfoil Control Proposal that outlined a way ahead in managing the infestation. Mike Willey agreed to take the proposal and draft a Board Plan for review by Board members and then publish in the spring newsletter. Items to be clarified include cost, cost-share, installation, manufacture of barriers and liability. **STATUS - OPEN**

Lake Patrol - Ned led a discussion of the Lake Patrol history and status. The Board would like to examine the possibility of blending education and enforcement in future years but is committed to a continuation of the current Lake Patrol initiative for the 2008 season utilizing the Kennebec County Sheriffs Office for personnel to man the boat. Ned will set up a meeting with the Oakland Town Manager to brief him on the Board vision for the coming season. **STATUS - OPEN**

Newsletter - The Board set March 1st as the deadline for input for the Spring Newsletter. Bill Libby will accept the responsibility for newsletter development which will

address, at a minimum: 2008 Milfoil Management Plan, an article on volunteer requirements for 2008, reports on the Courtesy Boat Inspection program from 2007, update on boating law changes/issues and a 2008 membership application. Any additional ideas and/or input should be provided to Bill. **STATUS - OPEN**

Annual Meeting - It was suggested that the format of the Annual Meeting be reviewed. Bill will check with the New England Music Camp to determine if they would consider allowing the Association to use the concert building for a catered meeting on a Sunday afternoon after one of the Camp concerts. **STATUS - OPEN**

### **Old Business**

None

**Future Meeting Dates: February 7, March 13, April 10, May 8, June 12, Annual Meeting (TBD)**