

## Minutes of June 27<sup>th</sup> Meeting Agenda

Meeting called to order by Diane Carracchiolo, Chair at 7:05.

**Members present:** Diane Carracchiolo, Dave Mills, Tom Hughes, Marty Prox, Tim Cyr, Ann Williams, Wes Huntress, Ron Walsh, Eddie Poliquin, Gene Spender, Sue Hamlin

**Secretary's Report:** The minutes from the May Meeting were accepted. The Secretary was reminded and agreed to file completed minutes at the town hall in the LIPPC folder.

**Announcements:** Ralph Tedesco has resigned from the LIPPC committee. The committee thanks Ralph for his efforts and assistance during his tenure and would welcome his return should he find the time to re-join in the future.

- **Map of infested lakes:** Eddie Poliquin and others suggested that the map of infested lakes in Maine and Eastern NH should be distributed and displayed in various locations, e.g. library, shed at narrows launch, marina, etc. All believe that this will enhance awareness of invasives and help to educate and inform.
- **Old Home Days:** Sue and Lucy are preparing a float for OHD. Bob Drew will provide flat bed trailer. A joint display will be prepared in a joint effort with KLWA-LIPPC. Sue Hamlin asked for volunteers. Ron Walsh and Tim Cyr have offered to assist. Sue has asked for ideas, volunteers, and suggestions for display and float that will enhance awareness, educate and perhaps entertain.
- **LEA Workshop.** July 11<sup>th</sup> 4:00-5:30 will be CBI workshop; 5:30-7:00 Plant ID Workshop. Diane will call LEA to inquire about plant workshop. It may be an appropriate as a follow up to the daylong seminar that VLMP conducts and may be a viable alternative to repeating the daylong seminar. There are day long seminars scheduled for Porter on July 11<sup>th</sup> and in Hartford for July 15<sup>th</sup>.
- **Lake Arrowhead Field Trip.** Ann Williams is helping to organize a field trip to Arrowhead Lake which is on the list of infested ponds.

**Treasurer's Report:** Donations were received from Quisisana, Farrington Shores Homeowner's Association and another individual. The donation from Quisisana for \$2500 was acknowledged to be particularly generous. Dave Mills will send a personal letter of thanks to this organization in recognition of their donation. Dave compiled and reviewed a detailed income/expense spreadsheet of LIPPC's current financial standing.

**CBI.** Marty Prox stated that the number of inspections were down from last year due to bad weather on the weekends. 3 plants were found by inspectors; all were deemed to be non-invasive. There was a discussion regarding rules for bass fishing clubs. Marty requested the rules for these tournaments so that he can inform inspectors and tournament participants. Tim Cyr asked about outreach to duck hunters and other who access our waterways. Gene Spender will contact VLMP to inquire about outreach to this group.

**Communications.** Ann Williams reminded all to keep their contact information up to date. She has distributed a spreadsheet with contact info to all members.

**Education.** Sue Hamlin mentioned the following dates for plant paddles: July 21<sup>st</sup> at Heald Pond from 2-4:00, August 18<sup>th</sup> off W Lovell Rd. near The Narrows at KEzar Lake from 2-4:00. A plant ID workshop will be held at LEA on July 11<sup>th</sup> in the evening. LEA has live samples in aquariums. VLMP is conducting the day long workshops in Porter July 11<sup>th</sup> and in Hartford on July 15<sup>th</sup>. Diane will call LEA to get additional information on LEA workshop. KLWA is sponsoring a boating safety seminar on July 27<sup>th</sup>.

**Grants.** Gene stated that the mid-year report for the grant will be submitted by August 1<sup>st</sup> and that LIPPC has always used July 15<sup>th</sup> as the cutoff date for the mid-year report.

**Stewardship Committee:** According to Wes Huntress, there are 27 stewards now, 3 of these are new this year. All ponds in the Kezar Watershed have at least one steward on them. Wes showed the new patrol kits, ABC's of Plant Identification Guide and Stewards Handbook that he assembled for all stewards. The stewards kick off meeting will be on July 5<sup>th</sup>, 4:00 at the library.

**Volunteer Committee.** Eddie Poliquin reviewed his experiences with the road associations and the volunteers he has received. There are several associations volunteering a day or two for the CBI effort. The outreach to the associations has been successful.

The meeting was adjourned at 8:58.