

**Board Meeting for the Largon Lakes P & R District**  
Meeting Minutes

*August 31, 2019 – 10:30 AM*

*Present: Marvin Marshall, Joe Potter, Shannon Werb, Mark Renstrom (McKinley Township Chairman), and Brad Johnson (Polk County Appointed Rep.)*

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**I. Call to Order**

The meeting was called to order by the President (Marvin Marshall) at 10:32 AM.

**II. Reading of the minutes from last year's meeting by the Secretary**

The Secretary (Shannon Werb) reviewed the minutes from last year. It was approved that the minutes be accepted.

**III. Reading of the financial report by the Treasurer**

The Treasurer (Joe Potter) reviewed the financial report from last year. It was approved that the review be accepted as read. The new budget from the coming year was then read. It was approved that the budget for the coming year be accepted as read.

**IV. Election of Officers**

The President indicated that the three-year term of Secretary is up for re-election. Shannon Werb indicated he was willing to run again. The nomination would be managed by the President and put to the membership for vote.

**V. Other Business**

- a) The watershed survey format from 2000 was shared, results are present in the 2002 Largon Lake study which will be distributed by the Secretary.
- b) There was discussion on lake testing, clarity, blue green algae, and invasive species. After some discussion the board voted (4/5, Joe Potter-No) to put the option to investigate another lake study to the membership.

**VI. Meeting Adjourned at 10:50 AM.**

Shannon M. Werb  
Secretary  
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