

**MT. MORRIS LAKES MANAGEMENT DISTRICT**  
**QUARTERLY DISTRICT MEETING - Zoom Meeting Format**  
**MAY 9, 2020**

**Meeting Convened: 9:00 am**

**Attendance on Line:**

- Tim Dahlstrand Rob Adams, Peggy Thiel, Cory Hedrick, Joe Slezak

**Agenda Approved**

- Two main agenda items were listed: Discuss and decide what to do with the July 18 Annual Meeting, and determine how we will handle the voting for commissioners elections.
- This was a shortened agenda to fit into a 40 minute Zoom virtual meeting format

**OLD BUSINESS:**

**1. July 18, 2020 Annual Meeting**

- Tim discussed the COVID-19 meeting restrictions in effect at this time in Illinois and Wisconsin.
- Tim proposed that we postpone the drawdown discussion and vote until next year's annual meeting
- If we are having non-contested commissioner elections, we can do that easily at a virtual meeting... but if there were contested positions, that would require an in-person secret ballot.
- Under the COVID-19 rules, the voting procedures for the draw down should be delayed for a year.
- There is more favorable acceptance to a winter drawdown than a summer and winter drawdown.
- Rob felt it would be better to get more data on the benefits of a winter draw down.
- We have not had the information meeting that we wanted on May 9. This impact informed voting.
- Joe Slezak made the motion that we defer the draw down vote to the 2021 annual meeting.
- Motion was seconded, and voted upon, and was approved. The drawdown vote will be held at the 2021 Annual meeting. Until then, we will repeat the series of educational sessions we planned before voting.
- Rob will confer with Onterra to learn how much data they will collect, and if delaying it to next year will give us more current data. They will help us to continue the education sessions we need before the vote.
- Regarding sediment sampling: Knowing the organic content is most important in deciding a course of action.
- Further discussion about the July 2020 meeting occurred about having a live meeting or a Zoom meeting in July... or going to a live meeting in a large hall. At this time, we will leave it at as a live meeting
- Tim reviewed the meeting features of Zoom for live feedback. We need 20 people as a quorum to meet.
- The WWII Veterans Hall is still on reservation for that date to hold 200 people...Tim recommends that we keep the WWII venue for now and plan and having an in-person meeting at the hall using COVID-19 meeting rules.
- Tim and Joe will do some research on what kind of video meeting to have, if we have any.
- It was finally decided that we leave things as planned with the Veteran's Hall for a potential live meeting.
- Joe will send out a post-card explaining that we have the date scheduled at the hall for a live meeting

**2. Operating Budget for 2020-2021**

- Peggy will revise the budget without the money expenses for the drawdown.
- Joe pointed out that there is a simple budget table for the newsletter that Peggy can use to explain the budget
- We have not had many questions from the website about the drawdown.

**3. Election of 2 Commissioners:**

- Joe Slezak and Karen Tschurwald agreed to run for their 3 year terms on the Board
- There were no further recommendations about how the final format for the July 18 meeting would be conducted

**4. Motion Adjournment:**

- With no new business to discuss, the meeting was adjourned at 9:40 am