

**Unified Lower Eagle River Chain of Lakes Commission**  
**Meeting Minutes**

May 20, 2020

Commission members present: Ron Kressin, Carole Linn. Francine Gough and Bill Lochte  
Also present: Dave Mueller, Treasurer and Harvey Overturf, Secretary

Meeting called to order at the Lincoln Town Hall at 11:00 AM by Kressin.

The Pledge of Allegiance was recited.

**Treasurer's report:**

Receipts-

final payment from the DNR grant – \$8,995.07

Expenses

Onterra- services rendered	10,551.90
Carole Linn-Website expenses	167.33

Balance as of April 30, 2020                      \$49,762.43

Motion to accept the Treasurer's report by Lochte, second by Linn. Motion carried

Mueller reported the need for another meeting in June to finalize detailed costs of 2020 activities for the grant.

**Election of officers;**

**Chairman-**

Motion to elect Ron Kressin as Chairman by Lochte, second by Linn. Motion approved with unanimous vote.

**Vice Chairman:**

Motion to elect Bill Lochte as Vice Chairman by Linn, second by Kressin. Motion approved with unanimous vote.

Linn will prepare a newspaper announcement on election of officers and include updates as to the activities of the Commission.

Motion to adjourn by Linn, second by Gough. Motion approved  
Meeting adjourned at 11:20 AM.

Minutes by Harvey Overturf, Secretary