

Meeting called to order by Chairperson Kellie Flaherty at 8:30 am.

Members present: Kellie Flaherty, Aimee Newbauer, Rod Preble

Others present: Troy Paulsen,

No public comments.

Discussion and possible action regarding potential goodwill gesture to improve the main beach area in town with the BLHA and Faith Lutheran Church. The Committee prioritized projects with the BLHA and Faith Lutheran Church that could be completed to improve the main beach area. First priority would be to pave the walk way down to the fishing dock followed by installing new benches on floating concrete pads. Then next improvement project could be replacing the grills and installing them on floating concrete pads as well and repainting the pavilion. The committee agreed to get bids for potential projects and present them to the BLHA.

Motion by Aimee Newbauer to adjourn. Seconded by Kellie Flaherty. Carried.

Lori Duncan, Clerk Treasurer