

LLID JUNE 2026 BOARD MEETING

Saturday, June 13, 2026 Lida Township Hall

Members Present: Brian Graftaas, Dee Dee Stephenson, Zach Herrmann, Mike Spangler, Roger Sundby, Marshall Johnson and David Braton.

Lake Coordinator Present: Hannah Passolt.

Guests: William Hineman, Pat Simmers, Courtney Peterson, Dave and Audrey Swang, Clark and Violet Hohman, Beth Kodoun.

Agenda Item I. Call to Order. Chair Brian Graftaas called the meeting to order at 9:02 AM.

Agenda Item II. Pledge of Allegiance. Pledge led by Brian Graftaas.

Agenda Item III. Introductions and Announcements.

Chair Brian Graftaas introduced the Board, LLID's new Lake Coordinator Hannah Passolt, Beach Captains present and guests.

Agenda Item IV. Approval of January 31, 2026 Meeting Minutes (Board Action)

Motion to approve April 25, 2026 Board Minutes by Herrmann, seconded by Sundby. Carried

Agenda Item V. Treasurer's Report (Board Action)

Herrmann presented the June 13, 2026 Treasurer's Report. LLID has now received the full amount of the Grant funding, reimbursement of \$3200 from the Lake Association for stocking and the first half year payment of Tax Income in the amount of \$33,146.50. Bills to be paid are Houston Engineering \$1910 and \$3389.20

Motion to approve the June 13, 2026 Treasurer's Report including Outstanding Expense payments of \$6,655.31 by Braton, seconded by Sundby. Carried

Agenda Item VI. Annual Meeting

Agenda Item VII. Communications Report

Graftaas indicated he has introduced Johnson and Stephenson with the MN-Keep It Clean organization as his term will expire prior to ice fishing season. MN-Keep It Clean is moving to a 501c3 non-profit organization.

Agenda Item VIII. Lake Coordinator Report

Agenda Item IX. Fish Committee Report

Agenda Item X. Beach Committee Feedback and Comments

Agenda Item XI. Future Meeting Dates

Executive Board Meeting: Tuesday, August 11, 2026 4:30 PM Teams Call

2026 Annual Meeting: Saturday, August 15, 2026 9 AM Lida Township Hall

Agenda Item XI. Adjournment at

DRAFT