



# Minutes of Meeting

Subject:	<b>MLNDA Board of Directors Meeting</b>		
Reference:	-	Date:	14 <sup>th</sup> August 2023
Prepared By:	J. Robbins	Time:	1830hrs (6:30pm)
Approved By:	J. Robbins / C. Sellers	Location:	Conference Call (Zoom)

Company:	Attendees:
MLNDA	Jacy Robbins, Christy Sellers, Roxanne Henricksen, Robert Raetzsch, Miriam Jones, Michael Messersmith, Paul Bluntzer
Absent	Andy Taylor, Jack Walker, Danelle Roddy
Distribution	Attendees + Absent + Membership

Action	Description	Responsible	Due Date
<b>MLNDA General / Administrative</b>			
1.	Called Meeting to order <b>Time:</b> 6:33 pm Adjourned Meeting <b>Time:</b> 7:35 pm	J. Robbins	On-going
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. <b>Update 14-Aug-23:</b> <ul style="list-style-type: none"> <li>\$26,212.97 balance</li> <li>Revenues: <ul style="list-style-type: none"> <li>\$209.59 donations/membership dues</li> </ul> </li> <li>Expenses: <ul style="list-style-type: none"> <li>\$10,000.00 donation to WCID for legal expenses</li> <li>\$45.00 to reserve WCID meeting room at library</li> </ul> </li> </ul>	R. Henricksen	On-going
<b>Membership and Communications Committee – Chair: D. Roddy, Co-chair: C. Sellers</b>			
3.	Membership Roster Updates (2 new members since last month) <b>Update 14-Aug-23:</b> 120 individuals (104 renewed, 16 new), 69 households (59 renewed, 10 new)	C. Sellers	On-going
4.	Board to discuss dates for upcoming annual membership meeting. Reserve Seguin Library Community Room. <b>Update 14-Aug-23:</b> Annual Membership Meeting confirmed for October 7 <sup>th</sup> at Seguin Library Community Meeting Room.	D. Roddy Board	10-Aug-23 CLOSED
5.	Members have inquired about property exclusions and being listed on the WCID meeting agenda. The August 16 <sup>th</sup> agenda has already been posted and cannot be rescinded. The WCID board is considering another meeting soon to address property owner comments on exclusion.	INFO	17-Aug-23
6.	It's looking less likely a group will form a Political Action Committee (PAC) for the upcoming election. It's suggested the membership committee inquire about people coordinating a public outreach campaign. This would not be led by MLNDA, as a non-profit 501.C3, which cannot participate in political campaigns.	D. Roddy	30-Sep-23
7.	Work with Eric. Hunter to develop a short video to provide voters with information and message about the bond election.	E. Hunter M. Jones	30-Sep-23



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		T. Anders	
<b>Fundraising Committee – Chair: M. Jones, Co-Chair: S. Fitzgerald</b>			
8.	<p>Update on fundraising donation efforts:  <b>Update 14-Aug-22:</b> \$174,574 raised to date towards the goal of \$225,000.            Next round of donations should aim to accomplish the following:</p> <ul style="list-style-type: none"> <li>\$25,000 for Property Value Assessment Study. Complete prior to January 2024.</li> <li>\$40,000 for legal expenses and administrative costs for the district to operate until a tax can be levied and collected in 2025. Without this revenue district will struggle to accomplish necessary work and delay project overall.</li> <li>TOTAL: \$65,000</li> </ul> <p>To be further discussed at next board meeting.</p>	<p>M. Jones T. Anders</p>	30-Nov-23
<b>Engineering &amp; Construction Committee – Chair: J. Robbins, Co-Chair: L. Moore</b>			
9.	<p><b>Preliminary Engineering Report Updates:</b>            Following preliminary engineering reports have been submitted:</p> <ul style="list-style-type: none"> <li>Nolte Dam Preliminary Engineering Study – detailing Obermeyer spillgates_Final revision</li> <li>Nolte Dam Preliminary Engineering Study – detailing Modernized Bear Trap spillgates_Draft revision</li> </ul> <p>Motion Board to approve communicating the studies in their current versions as presented to membership.  <b>Motion to Accept:</b> M. Jones      <b>2<sup>nd</sup> Motion:</b> C. Sellers  <b>Motion Passed:</b> Unanimously Approved</p>	Board	14-Aug-23 CLOSED
10.	<p>Arrange meeting with Technical Committee to discuss updates to engineering report including an in-depth discussion on the proposed budget.</p>	<p>J. Robbins Technical Team</p>	30-Mar-24
<b>Financing &amp; District Committee – Chair: A. Taylor</b>			
11.	<p><b>WCID Term Sheet:</b>            A. Taylor, M. Meskill and T. Corbett (on behalf of the WCID) to start working with GBRA counsel to finalize a term sheet and conveyance agreement.  <b>Update 14-Aug-23:</b> Conveyance agreement drafted. Awaiting comments from GBRA and for GBRA personnel to return to work.</p>	<p>A. Taylor M. Meskill</p>	30-Sep-23
12.	<p><b>City of Seguin Financial Contribution:</b>            City Council is meeting on August 15<sup>th</sup> at 5:30pm to pass a resolution for named financial contribution to the project. MLNDA has arranged for a number of public speakers to voice support. Showing community support will be important. Send reminder email to membership about attending this very important meeting.</p>	C. Sellers	14-Aug-23 CLOSED
13.	<p><b>WCID Bond Election:</b>            WCID board is meeting on August 16<sup>th</sup> at 5:00pm to decide on bond amount for November election. Feedback from voters is paramount. Send email reminder to membership about attending this very important meeting. Norton Rose Fulbright (bond counsel), SAMCO (financial advisor) and Tony Corbett (General Legal Counsel) will be attending to provide professional advise.</p>	C. Sellers	15-Aug-23
14.	<b>Grant Updates:</b>	A. Taylor	05-Oct-23



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	<u>Maintaining and Enhancing Hydroelectric Incentives Grant Program</u> administered by the Department of Energy's Grid Deployment office. LOI submitted by GBRA.  <b>Update 14-Aug-23:</b> MLNDA to coordinate and support full application submittal. Request meeting with GBRA, City, and MLNDA representatives to review next steps, submittal requirements, and ensure a clear path forward.	C. Sellers S. Parker K. Wood	
15.	Based on previous experience with submitting the DOE grant it's suggested the WCID with support from MLNDA work to acquire a UEI number and sign up on the government site SAM.gov. Ryan Rinn, who has extensive experience with grants, has volunteered to help with this. Acquiring a UEI number would allow the WCID to directly apply for eligible grants and low interest loans, if so desired. Depending on timing and requirements of certain grants and loans it may be beneficial for the WCID to apply directly.	R. Rinn, J. Robbins C. Sellers	30-Aug-23

Minutes approved by:

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MLNDA President

Signature

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MLNDA Secretary

Signature