LAKE IMPROVEMENT BOARD – ROSS LAKE
Meeting Minute
Held at the Beaverton Activity Center
Monday April 6, 2026

Meeting called to order by Karen Moore at 6:31 p.m.

The Pledge of Allegiance was led by Karen Moore.

Present: Karen Moore, Terry Walters, Jared Carpenter, Colleen Reader, and Dave Edwards

Also Present: Lucy Zeestraten Deputy Drain Commissioner, Paul Hausler from Progressive Companies, Amanda Knutson from Fahey Schultz Burzych Rhodes (FSBR) and 8 property owners.

Absent: None

Additions to the Agenda: None

Motion to approve the agenda by Colleen Reader Second by Terry Walters. All in favor. Motion carried.

Correspondence: None

Motion to approve minutes for March 3, 2026, by Terry Walters. Second by Jared Carpenter

NEW BUSINESS:

Paul Hausler explained to the board the qualifications for the riparian member. Paul also explained how we got to this point to form a lake improvement board. Amanda Knutson also explained the procedures with the hearings. The board members introduced themselves and how they were appointed to the board. Paul also explained that they will be doing a study on the lake to see what the water quality is like and what kind of treatment that is needed. There was discussion between the board, Paul and Amanda, on the treatment, processes and the hearings.
Motion to nominate Alan Bornick by Terry Walters.
Motion to nominate Joe Andrist by Jared Carpenter.
The Chair asked each of the nominated to state why they should be the representative on board. Both Alan and Joe stated to the board why they should be the representative.
Roll call vote for each board members pick.
Terry Walters votes for Alan Bornick
Jared Carpenter votes for Joe Andrist
Colleen Reader votes for Alan Bornick
Karen Moore votes for Alan Bornick
Dave Edwards votes for Alan Bornick
4 votes for Alan Bornick
1 vote for Joe Andrist
Motion to have Alan Bornick on the board as the riparian member by Terry Walters. Second by Colleen Reader. All in favor. Motion carried.

Election of officers.
Motion to nominate Karen Moore to be Chair by Terry Walters. Second by Colleen Reader. All in favor. Motion carried.
Motion to nominate Terry Walters to be Secretary and Treasurer by Terry Walters. Second by Colleen Reader. All in favor. Motion carried.

There was discussion on the per diam for the meetings. This was tabled until a funding source is secured. Motion by Terry Walters. Second by Colleen Reader. All in favor. Motion carried.

Paul Hausler from Progressive Companies presented his proposal for the professional services and feasibility study to be done on Ross Lake. Amanda Knutsun also explained how the hearings will go after the feasibility is reviewed and how soon they need to happen after Paul submits his findings to the board. There were questions and discussions from the board regarding the project.
Motion to hire Paul Hualser with Progressive Companies for professional services by Colleen Reader. Second by Alan Bornick. Roll call vote. 6 Ayes 0 Nays. Motion carried.

Receive and file financial ledgers.

Approval of the use of FSBR on a as needed basis. Terry had Amanda Knutson from FSBR introduce herself and explain what work her firm does for the drain office. Amanda explained that she can help the board navigate through Part 309 processes.
Motion to hire FSBR on an as needed basis by Alan Bornick. Second by Colleen Reader. Roll call vote. Ayes 6 Nays 0 Motion carried.

OLD BUSINESS:

COMMENTS:

Joe Andrist requested that we move the public comment to the beginning of the meeting because if he has comments on the business at hand. He will have missed his opportunity because the board has already acted on it. We will have two public comments. One in the beginning and one at the end.

There were more questions and comments on the project.

Next meeting to be scheduled when Paul Hausler from Progressive has the draft report ready. Sometime in early August. We may have an interim update at the end of June.

Meeting adjourned at 7:38p.m.

Respectfully submitted.
Lucy Zeestraten, Secretary