

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, June 15, 2020
5:15 p.m.
Minutes

1. Call to Order
Chairman Neuhauser called the meeting to order at 5:15 pm
2. Roll Call
Present: Neuhauser, Hinrichsen, Sundell, Crawford, and Rosenbohm. Absent: Phelan, Kingdon, and Bender. Staff: Miller, and Lees. Also Present: Ted Penesis-IDNR
3. Public Input-none
4. Motion to approve May 18, 2020 minutes
Crawford moved to approve the May 18, 2020 minutes and Rosenbohm seconded. Motion carried.
5. Executive Director Report
Miller reported on the following:
 - All staff back in office, but continue to have option to work from home. No in person meetings
 - Applied for Census grant of \$235,000 for FY21. It is a continuation of same program
 - Bruner has applied for a Regulation Safety Grant for \$3 million for guard rails
 - Updated on the Hanna City Trail
 - Updated on Army Corp funding for use of Navigation Eco System in river
 - Completed LRTP has been sent to FHWA
 - Hinrichsen asked what is the efficiency of the river? Miller answered the islands were not constructed according to specifications and are deteriorating. If we do more, we need to make sure the monitoring of them is done.
 - Crawford asked is it deficiency of which aspect? Miller said there is no data.
 - Crawford responded we were not sure of what we were doing. The monitoring was not done. The next 2 need to be in the right place. He said Chick Thieling suggested to have an island workshop.
 - Ted Penesis- IDNR asked what was IDNR supposed to do. Monitoring is not a part of the Comp Plan at all. IDNR does not have the money or staff to monitor.
6. Motion to recommend to Full Commission FY21 Budget
Miller explained that the FY21 budget had no changes from last month's draft
7. Discussion on DNR-Asian Carp fishing program
 - Miller explained the Asian Carp Public/Private venture.
 - Penesis- IDNR is the director of Community Outreach. We need a removal effort so we can go back to the original use of the river. We are asking if TCRPC can be the funding agency. We need to remove Asian carp so the river can go back to recreation boating and fishing and not have the fear of carp jumping and injuring a skier or fisherman.
 - Neuhauser asked if anyone had a problem of TCRPC as being the funding agency and no one did.

- Hinrichsen asked to coordinate with EDC
- Neuhauser said we need to resource and try to get to market. What is this product about? What do we want? Penesis said he knows they are a bother, but they are tasty and healthy. An infrastructure is needed for next level. Need to develop a market to use Asian Carp.

8. Review of June 25, 2020 Commission Agenda -ok

9. Other

Crawford thanked Neuhauser for his services on Executive Board.

10. Executive Session

11. Any action because of Executive Session

12. Adjournment

Neuhauser adjourned at 6:00 pm

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich