**Call to Order: The February 21st, 2022 meeting of the URLAA membership was called to order at 7 p.m. by Robyn Dwight, at West Wind Resort.**

**Gambling Report: Manager Rick Thayer presented the Gambling Report and bills to be paid. Motion to accept the report as presented and to pay the bills was made by Tim Waldo and seconded by Kelly Halvarson. Unanimous.**

**Gambling Manager Report also included information of the following items:**

1. **LG1004-Monthly Gambling report to members.**
2. **Profit and Loss report for January 2022**
3. **Checking Account Balance**
4. **Tax Return**
5. **Kelliher Liquor Store Report**

**Grants:**

1. **City of Mizpah**
2. **Friends Up North/City of Kelliher**
3. **Kelliher Public Schools/Robotics Team**
4. **Kelliher Junior Class**
5. **North Beltrami Heritage Center/City of Kelliher**

**All were approved and granted in their requested amounts.**

**Minutes: Minutes from the January meeting were approved and accepted with a motion by Kevin Waldo with a second by Bobbie Oen. Unanimous**

**Treasurer’s report: August total checking and saving account-$28,439.30. Motion to accept as presented was made by Kevin Waldo and seconded by Tim Waldo. Unanimous.**

**Keep it Clean Committee Report: The report was circulated amongst the attendees. It contained draft language for a bill to the Legislature to address the human waste and trash problem in the Area. It will be posted on the Meetings page of the URLAA website.**

**New members: Six new/renewed members.**

**Old Business: Cede Waldo has built a new URLAA website. Payment for her work and for a two year domain license was approved. URLAA also has a new Facebook page. Robyn Dwight urged grant recipients to share their projects/photos/comments on our site. Both media platforms will stay current with project updates, including the Keep it Clean Upper/Lower Red Lake Project.**

**New Business: The Keep it Clean Committed spokesperson, Robyn Dwight asked if they could operate as a committee of the URLAA. Discussion followed and there was general agreement that this would be the case, for now. The idea of a spring shoreline cleanup, picnic lunch and T-shirt campaign was discussed. No decisions were made.**

**Correspondence: A Thank You card was received from the Friends up North for the grant donation that they received. A letter of resignation was submitted by Betty Mohs, director and secretary of URLAA. The letter was read. We are sorry to see Betty go thank her for her service. Robyn Dwight offered to pen a letter to Kelliher School asking if anyone would let their name stand for Secretary/Director. Our annual meeting and elections are in April. Until then Robyn will take minutes. Tim Waldo informed us that he will represent the URLAA at the Citizens Advisory Meeting on March 8 at which time the fishing regulations for the upcoming open water fishing season will be established.**

**Next meeting: Tuesday, March 15 @7 p.m. --- WESTWINDS, WASKISH, MN**

**Motion to adjourn: Tim Waldo and Bobbi Oen**

**Minutes respectfully submitted by President: Robyn Dwight: 02-23-2022**