



## Executive Committee Meeting

Wednesday, January 26, 2022

4:00 PM – 5:15 PM

Via Zoom & Teleconference

### AGENDA

#### 1. Opening & Consider Agenda (20 min.)

- Approve [11/17/21 Meeting Minutes](#)
- Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)
- SC COLA's Liaison to MN COLA

#### 2. SC COLA Board 2/9/22 Meeting Planning (50 min.)

- Opening & Consider Agenda (10 min.)
  - Approve [12/8/21 Meeting Minutes](#)
- Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)
- Updates (25 min.)
  - Mississippi Watershed Comprehensive Plan (1W1P)
  - AIS Early Detection and Rapid Response Planning Resources "Live"
  - Sherburne County AIS Semi-Annual Task Force Meeting on 12/20/21
  - 2022 Sherburne SWCD and/or MN DNR AIS Grant Applications
- 2021 – 2022 Initiative Next Steps (35 min.)
  - Business Sponsorship Campaign and Project Fund Use (e.g., education, AIS prevention, soil erosion, well sealing, or agricultural projects)
  - Educational Tchotchkes/Swag (e.g., coasters, placemats, key chains)
  - Sherburne County Partnerships
    - "Adopt-a-Stormdrain" (AAS) Project
    - [DNR Shoreland Training for Local Officials](#)
    - Septic System Education and Compliance
    - Sheriff's Office Water Safety Annual Meeting
- Meeting Follow-up Recap and Closure (5 min.)

#### 3. Meeting Follow-up Recap and Closure (5 min.)

SC COLA Executive Committee Upcoming Meeting Dates: 3/30, 5/25

# MINUTES

Attendees: Scot Chapman, Dan Cibulka, Patrick Plant and Chris Weber.

## 1. Opening & Consider Agenda (20 min.)

Patrick moved to approve agenda, Chris seconded, motion passed.

- Approve [11/17/21 Meeting Minutes](#)

Scot moved to approve minutes, Chris seconded, motion passed.

Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)

Chris reported no change in our finances besides a bit of revenue from dividends. A question was raised regarding MN COLA membership dues and when we would be invoiced for those. Chris said she would look into this, but believed it was late winter/early spring.

- SC COLA's Liaison to MN COLA

Discussion occurred regarding an open position to be a liaison to MN COLA. Chris reported that via the website, meetings appear to be every three months and typically on a Tuesday, typically via teleconference video call and typically during the day. They also hold "round robin" sessions during separate evening meetings where other lake associations / COLAs share activities that they are involved with. The group decided to collect a little more information on activities with MN COLA and bring the discussion to the full board.

## 2. SC COLA Board 2/9/22 Meeting Planning (50 min.)

- Opening & Consider Agenda (10 min.)
  - Approve [12/8/21 Meeting Minutes](#)
- Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)
- Updates (25 min.)

- Mississippi Watershed Comprehensive Plan (1W1P)

Dan will prepare several slides to give an overview of the 1w1p program, the planning boundary where the project is occurring, and how the SC COLA and general public can be involved. We can probably plan for 15 minutes on this topic.

- AIS Early Detection and Rapid Response Planning Resources "Live"

Patrick will make the link live, Dan will share information regarding the DNR's request to have the project presented to other County AIS Coordinators.

- Sherburne County AIS Semi-Annual Task Force Meeting on 12/20/21

There will be very little to report on this topic past the group's support for our EDRR planning resources. The Executive Committee decided to remove it from the agenda.

- 2022 Sherburne SWCD and/or MN DNR AIS Grant Applications

Patrick, Scott Ruitter, and Dan have had several conversations regarding the DNR AIS grant program. An informational session held with DNR was shared with the membership. Some interest has been expressed by additional members regarding the DNR grant discussion.

Patrick, Scott R., and Dan will meet again to discuss an approach to hosting an informational session with COLA members.

- 2021 – 2022 Initiative Next Steps (35 min.)
  - Business Sponsorship Campaign and Project Fund Use (e.g., education, AIS prevention, soil erosion, well sealing, or agricultural projects)

Patrick and Scot had discussed adding insurance vendors to the list of potential sponsors, as many members insure their watercraft. Scot will contact a few providers.
  - Educational Tchotchkes/Swag (e.g., coasters, placemats, key chains)

The Executive Committee would like to discuss a 2022 educational initiative with swag items.
  - Sherburne County Partnerships

The list below are items that are on our list for eventual follow-up.

    - “Adopt-a-Stormdrain” (AAS) Project
    - [DNR Shoreland Training for Local Officials](#)
    - Septic System Education and Compliance
    - Sheriff’s Office Water Safety Annual Meeting
- Meeting Follow-up Recap and Closure (5 min.)

Please see meeting follow-up action items underlined above within the minutes.

Chris moved to adjourn at 4:48 p.m.

Meeting minutes submitted by Dan Cibulka, Sherburne SWCD ex-officio representative.