SC COLA
Sherburne County
Coalition Of
Lake Associations

Executive Committee Meeting
Wednesday, May 25, 2022
4:00 PM – 5:15 PM
Via Zoom & Teleconference

AGENDA

1. Opening & Consider Agenda (15 min.)

- Approve 3/30/22 Meeting Minutes
- Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)
- 2022 – 2023 Executive Committee Meeting Calendar (TBD, see below)

2. SC COLA Board 6/8/22 Meeting Planning (55 min.)

- Opening & Consider Agenda (10 min.)
  - Approve 4/13/22 Meeting Minutes
- Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)
- Updates (20 min.)
  - Mississippi Watershed Comprehensive Plan (1W1P)
    - Appoint SC COLA Representative
  - MN COLA Upcoming Events and Meetings
  - Sherburne County AIS Spring Task Force Meeting Summary
- 2022 – 2023 Board Meeting Calendar (5 min.)
  - Proposed: Stay with 2nd Wednesday, switch to 1st or 3rd? (bring all three?)
- 2022 – 2023 Officer Election Nominating Committee (5 min.)
- 2021 – 2022 Initiative Next Steps (30 min.)
  - [SC COLA Directory-Reference May 2022](#)
  - Project Fund Use (e.g., Education, Lake Stewardship, Lake Association Promotion, AIS prevention, soil erosion, well sealing, or ag. projects)
  - Sherburne County Partnerships
    - "[Adopt-a-Stormdrain](#)" (AAS) Project Video
    - 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: 5/25*

*TBD, the proposed 2022-2023 meeting calendar will be discussed on 5/25/22.

MINITUES

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

1. **Opening & Consider Agenda (15 min.)**

    _____ moved to approve agenda, _____ seconded, motion passed.

    - Approve 3/30/22 Meeting Minutes

    _____ moved to approve minutes, _____ seconded, motion passed.

    - Treasurer's Report Monthly Financial Report and Bank Statements
    - 2022 – 2023 Executive Committee Meeting Calendar (TBD, see below)

2. **SC COLA Board 6/8/22 Meeting Planning (55 min.)**

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

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

    _____ moved to adjourn at _:__ p.m.

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