



Executive Committee Meeting

Wednesday, July 27, 2022

4:00 PM – 5:15 PM

Via Zoom & Teleconference

AGENDA

1. Opening & Consider Agenda (20 min.)

- Approve [5/25/22 Meeting Minutes](#)
- Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)
- FY 2022 Draft Budget Proposal (final draft at Annual Meeting)
- 2022 – 2023 Draft Membership Renewal Letter & Form

2. SC COLA Board 8/17/22 Annual Meeting Planning (50 min.)

- Opening & Consider Agenda (5 min.)
 - Approve [6/8/22 Meeting Minutes](#)
 - Treasurer's Report [Monthly Financial Report](#) (included in Annual Report)
- Updates (35 min.)
 - Starry Trek 2022 on Saturday, August 20th [Registration](#)
 - Mississippi Watershed Comprehensive Plan (1W1P)
 - Annual Healthy Lakes Checklist Magnets
 - 2022 – 2023 Draft Membership Renewal Letter & Form
 - MN COLA Meetings, [e-News](#) and Upcoming Events
- 2022 – 2023 Board Elections (5 min.)
- 2021 – 2022 Annual Report and FY 2022 Budget Approval (25 min.)
- Meeting Follow-up Recap and Closure (5 min.)

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

SC COLA Executive Committee Upcoming Meeting Dates: 10/5, 11/30, 2/1, 4/5, 6/7

MINUTES

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

1. Opening & Consider Agenda (15 min.)

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

- Approve [5/25/22 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 from May besides a bit of revenue from dividends. She will prepare year end reports for the annual meeting and also provide financial status comparisons to the previous years.

- FY 2022 Draft Budget Proposal (final draft at Annual Meeting, see below)
- 2022 – 2023 Draft Membership Renewal Letter & Form

Patrick shared that he will begin drafting membership renewal letters and plans to submit these letters similarly to what has been done in the past.

Discussion about Birch Lake, who is still on members list but did not pay dues or participate in the past year. It was felt as they are not a paying member that they should be removed from the list and receiving benefits of membership. Further discussion occurred regarding Lake Fremont, who has a sizable number of residences but no active lake association. Dan has several contacts on the lake and all have stated there is no local interest in organizing. Scot has an acquaintance on the lake that he will reach out to.

2. SC COLA Board 8/17/22 Annual Meeting Planning (50 min.)

- Opening & Consider Agenda (5 min.)
 - Approve [6/8/21 Meeting Minutes](#)
 - Treasurer's Report [Monthly Financial Report](#) (included in Annual Report)

- Updates (35 min.)

- Starry Trek 2022 on Saturday, August 20th [Registration](#)

Several notices have been sent on this event, the COLA will help to promote it as in past years.

- Mississippi Watershed Comprehensive Plan (1W1P)

Dan will have an update at the annual meeting. There has been slow but steady progress made on this project and several counties and SWCDs have formally agreed to participate. An interview was held for two consulting firms that would facilitate the process and write the comprehensive plan. Dan will discuss the role of the consultant, participating local governmental units, and of the stakeholders in the watershed at the annual meeting.

- Annual Healthy Lakes Checklist Magnets

Cindi and Patrick have received several quotes for the magnets and will forward them on. Dan will check with SWCD to determine how much financial contribution is available. Discussion will occur at the annual meeting, hoping to have a clear plan to finance the magnets by then.

- 2022 – 2023 Draft Membership Renewal Letter & Form (see above)

- MN COLA Meetings, [e-News](#) and Upcoming Events

The MN COLA is producing a “Current Waters” newsletter which is very nice and a new service that is being provided.

- 2022 – 2023 Board Elections (5 min.)

Scot, Chris and Dan will correspond regarding potential candidates for the open Secretary position via email next week.

- 2021 – 2022 Annual Report and FY 2022 Budget Approval (25 min.)

Chris will put together financial charts, reports and a draft budget for Patrick to include in the Annual Report slide deck presentation.

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

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

Patrick will include an update on the lake stewardship magnets in the August meeting announcement. Please see other meeting follow-up action items underlined above within the minutes.

Scot moved to adjourn at 4:45 p.m.

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