

AGENDA



1. Opening & Consider Agenda (15 min.)

- Approve [1/11/23 Meeting Minutes](#)
- Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)
- Business Sponsorship Campaign and Directory-Reference May 2023

2. April '23 "We Are Water" Evening Event Planning (25 min.)

3. SC COLA Board 6/7/22 Meeting Planning (25 min.)

- Opening & Consider Agenda (10 min.)
 - Approve 2/1/23 Meeting Minutes
 - Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)
- Updates (25 min.)
 - Rum River & Mississippi Watershed Comprehensive Plan (1W1P)
 - MN COLA Meeting Reports
 - Sherburne County AIS Spring Task Force Meeting Summary
- 2023 – 2024 Board Meeting Calendar (5 min.)
- 2023 – 2024 Officer Election Nominating Committee (5 min.)
- 2022 – 2023 Initiative Next Steps (25 min.)
 - 2023 Legislative Session Monitoring and Advocacy Outcomes
 - 2024 Special Event Planning & Business Fund Use Sub-committees
 - Sherburne County Partnerships
 - County-wide water monitoring program
 - ["Adopt-a-Stormdrain"](#) (AAS) Project
 - Sheriff's Office Water Safety Annual Meeting
- Meeting Follow-up Recap and Closure (5 min.)

4. Business/Voting/Information Items Prior to 6/7/23 (5 min.)

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

SC COLA Executive Committee Upcoming Meeting Dates: 5/10*

*TBD, the proposed 2023-2024 meeting calendar will be discussed on 5/10/23.

MINUTES

Attendees: Shelly Alger-Peyton, Scot Chapman, Dan Cibulka, Patrick Plant, Scott Ruiter and Chris Weber.

1. Opening & Consider Agenda (15 min.)

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

- Approve [1/11/23 Meeting Minutes](#)

- Scot moved to approve minutes, Patrick seconded, motion passed.

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

Discussion over the Treasurer's Report. The question was posed if it is easier or useful to send an invoice to memberships with the annual dues letter. Patrick and Chris will discuss this idea further.

- Patrick moved to approve the Treasurer's Report, Scot seconded, motion passed.

- Business Sponsorship Campaign and Directory-Reference May 2023

Patrick shared an update regarding business sponsorships. Three groups have confirmed sponsorship at the gold level (\$200).

2. April '23 "We Are Water" Evening Event Planning (25 min.)

- Event information was sent out to associations for disbursement.

- Potential date for event: 4/12, 4/13, 4/20 @ 5:00pm-730pm, 6:00pm presentation, gives ample time to see presentation and exhibits.

- Time to complete exhibit, 30-45min.

- Dan C. will check with History Center to confirm dates.

- Event speaker options: The Lake Detective Steve McComas and/or James Johnson

- Steve McComas - Blue green algae speaker is a hot topic and was agreed upon to be the topic, speaking fee is around \$200.

- Patrick suggested to have James Johnson be considered a backup in case Steve M. cannot make it for this event and to be considered for other events in the future.

- Patrick, Dan C. and Scott R.- will pick the event date and a backup date.

- Dan C. will contact Andi to create a graphic invite for promotion.

- Lighter snack ideas to serve such as: cookies, coffee, water, meat/cheese/cracker tray, fruit/veggie tray, etc.

- Have details confirmed and invites out by 3/17/23.

3. SC COLA Board 6/7/22 Meeting Planning (25 min.)

- Opening & Consider Agenda (10 min.)

- Dan C. – will check into a tentative Spring Task Force Meeting.

- Patrick P. – will develop proposed COLA Board and COLA Executive team meeting calendar.

○ Approve 2/1/23 Meeting Minutes

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

- Updates (25 min.)

- Rum River & Mississippi Watershed Comprehensive Plan (1W1P)
- MN COLA Meeting Reports
- Sherburne County AIS Spring Task Force Meeting Summary
 - HOST IN EARLY MAY per Dan C.
 - INVITE IN other surrounding counties and how they are working with AIS.
- 2023 – 2024 Board Meeting Calendar (5 min.)
- 2023 – 2024 Officer Election Nominating Committee (5 min.) – tentative JUNE
- 2022 – 2023 Initiative Next Steps (25 min.)
 - 2023 Legislative Session Monitoring and Advocacy Outcomes
 - MAY/SPRING MTG - LEGISLATIVE OUTCOMES should be completed by this meeting.
 - MAY/SPRING MTG - GREAT LAKES COMPAC – some surrounding states and Canada water sharing.
 - 2024 Special Event Planning & Business Fund Use Sub-committees
 - If/when individual lake events are planned - create small sub-committees for events
 - Sherburne County Partnerships
 - County-wide water monitoring program
 - Besides baseline (phosphorus and chloroform A) monitoring, determine other testing options and determine the possibility of having only one or two testing labs complete all water testing for all COLA association members.
 - Look at the possibility of getting a bulk price/discount for water testing using one or two labs. Look into having all COLA member lakes submitting samples on the same day to cut down on costs.
 - Start by comparing costs of water testing options.
 - Look into a program to get kids involved in collecting water samples and teaching water conservation. Ex. Fridley water lab, one donator is a water lab.
 - [“Adopt-a-Stormdrain”](#) (AAS) Project
 - Sheriff’s Office Water Safety Annual Meeting
 - Dan C. - will contact Cole P. to determine a few tentative dates, an agenda, topics and report outcomes/decisions at the June meeting.
 - Discuss Ice fishing regulations/options possible state funds to setup a program.
 - Possible program like “Water Guards” to patrol Sunday afternoons for fish house/garbage removal during ice fishing season and/or collect funds. Look at creating a possible committee for this issue. Look at recreation enforcement division for assistance.

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

4. Business/Voting/Information Items Prior to 6/7/23 (5 min.)

- It was decided no business and/or voting items need to be addressed before 6/7/23 meeting.

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

- Please see meeting follow-up action items underlined above within the minutes.
- The meeting was adjourned at 5:20p.m. with a motion to adjourn by Chris W.

Meeting minutes submitted by Shelly Alger-Peyton, SC COLA Secretary.