



SC COLA

Sherburne County
Coalition Of
Lake Associations

Annual Meeting

Wednesday, August 2, 2023

5:30 PM – 6:30 PM

Via Zoom: [hyperlink](#) to join meeting

AGENDA

1. Opening & Consider Agenda (5 min.)

- Approve [6/7/23 Meeting Minutes](#)
- Treasurer's [Monthly Financial Report](#) (included in Annual Report)

2. Updates (15 min.)

- Starry Trek 2023 on Saturday, August 19th [Registration](#)
- [Rum River](#) & [Mississippi Watershed Comprehensive Plan](#) (1W1P)
- 2023 – 2024 Draft Membership Renewal Letter & Form

3. 2023 – 2024 Board Elections (5 min.)

4. 2022 – 2023 Annual Report and FY 2023 Budget (20 min.)

5. 2023 – 2024 Initiative Next Steps (10 min.)

- Sherburne County Partnerships
 - County-wide water monitoring program
 - AIS Prevention Tools/Stations ([Aqua Weed Stick](#), [Meeker](#), [CD3](#))

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

SC COLA Board Upcoming Meeting Dates: 11/1, 12/6, 2/7, 3/6, 6/5

MINUTES

Attendees: Michael Adair, Shelly Alger-Peyton, Ken Andreen, Craig Breikrentz, Andie Bumgarner, Nate Bunce, Scot Chapman, Dan Cibulka, Chrissy Dimler, Mike Donnelly, Cindi Edwards-Plant, Sharon Fischer, Robert Gardetto, Dean McDevitt, Steve Mockenhaupt, Rosalie Musachio, Patrick Plant, Scott Ruitter, Jeff Slater, Michael Thieling, Leslie Waterhouse, Chris Weber and DaCota Weinzetl.

1. Opening & Consider Agenda (5 min.)

- A motion was made by _____ and a second from _____ to approve the agenda. All were in favor; agenda approved.
- Approve [6/7/23 Meeting Minutes](#)
 - A motion was made by _____ and second from _____ to approve the 6/7/23 board meeting minutes. All were in favor; minutes approved.
- Treasurer's [Monthly Financial Report](#) (included in Annual Report)

2. Updates (15 min.)

- Starry Trek 2023 on Saturday, August 19th [Registration](#)
- [Rum River](#) & [Mississippi Watershed Comprehensive Plan](#) (1W1P)
- 2023 – 2024 Draft Membership Renewal Letter & Form

3. 2023 – 2024 Board Elections (5 min.)

4. 2022 – 2023 Annual Report and FY 2023 Budget (20 min.)

- A motion was made by _____ and second from _____ to approve the Treasurer's Report and proposed FY 2023 Budget as presented by Chris Weber. All were in favor; report approved.

5. 2023 – 2024 Initiative Next Steps (10 min.)

- Sherburne County Partnerships
 - County-wide water monitoring program
 - AIS Prevention Tools/Stations ([Aqua Weed Stick](#), [Meeker](#), [CD3](#))

6. 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 ____:____p.m. with a motion to adjourn by _____.

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