

AGENDA



1. Opening & Consider Agenda (20 min.)

- Approve [5/10/23 Meeting Minutes](#)
- Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)
- FY 2023 Draft Budget Proposal (final draft at Annual Meeting)
- Time/date adjustment for Annual Meeting scheduled 8/2/23 – 5:30pm
- 2023 – 2024 Draft Membership Renewal Letter & Form

2. SC COLA Board 8/2/23 Annual Meeting Planning (50 min.)

- Opening & Consider Agenda (5 min.)
 - Approve [6/7/23 Meeting Minutes](#)
 - Treasurer's [Monthly Financial Report](#) (included in Annual Report)
- Updates (15 min.)
 - Rum River & [Mississippi Watershed Comprehensive Plan](#) (1W1P)
 - Starry Trek 2023 on Saturday, August 19th [Registration](#)
 - 2023 – 2024 Draft Membership Renewal Letter & Form
- 2023 – 2024 Board Elections (5 min.)
- 2022 – 2023 Annual Report and FY 2023 Budget Approval (20 min.)
- 2023 – 2024 Initiative Next Steps (10 min.)
 - Sherburne County Partnerships
 - County-wide water monitoring program
 - AIS Prevention Tools/Stations ([Aqua Weed Stick](#), [Meeker](#), [CD3](#))
- Meeting Follow-up Recap and Closure (5 min.)

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

SC COLA Executive Committee Upcoming Meeting Dates: 10/11, 11/8, 1/10, 2/14, 5/8

MINUTES

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

1. Opening & Consider Agenda (20 min.)

- _____ moved to approve agenda, _____ seconded, motion passed.
- Approve [5/10/23 Meeting Minutes](#)
 - _____ moved to approve minutes, _____ seconded, motion passed.
- Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)
- FY 2023 Draft Budget Proposal (final draft at Annual Meeting)
- Time/date adjustment for Annual Meeting scheduled 8/2/23
- 2023 – 2024 Draft Membership Renewal Letter & Form

2. SC COLA Board 6/7/22 Meeting Planning (50min.)

- Opening & Consider Agenda (10 min.)
 - Approve [6/7/23 Meeting Minutes](#)
 - Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)
- Updates (15 min.)
 - Rum River & [Mississippi Watershed Comprehensive Plan](#) (1W1P)
 - Starry Trek 2023 on Saturday, August 19th [Registration](#)
 - 2023 – 2024 Draft Membership Renewal Letter & Form
- 2023 – 2024 Board Elections (5 min.)
- 2022 – 2023 Annual Report and FY 2022 Budget Approval (25 min.)
- 2023 – 2024 Initiative Next Steps (15 min.)
 - Sherburne County Partnerships
 - AIS Prevention Tools/Stations ([Aqua Weed Stick](#), [Meeker](#), [CD3](#))
 - County-wide water monitoring program
 - "[Adopt-a-Stormdrain](#)" (AAS) Project

3. 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.