

AGENDA



1. Opening & Consider Agenda (10 min.)

- Approve [3/6/23 Meeting Minutes](#)
- Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)

2. SC COLA Board 6/7/22 Meeting Planning (45 min.)

- Opening & Consider Agenda (10 min.)
 - Approve 2/1/23 Meeting Minutes
 - Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)
- Updates (30 min.)
 - Business Sponsorship Campaign and Directory-Reference April 2023
 - Debrief Harmful Algal Blooms & We Are Water Event
 - Rum River & Mississippi Watershed Comprehensive Plan (1W1P)
 - MN COLA [new website](#) and Annual Meeting on June 13
 - Sherburne County AIS Spring Task Force Meeting Summary
- 2023 - 2024 Meeting Calendars (5 min.)
 - SC COLA Board: 8/2, 11/1, 12/6, 2/7, 3/6, 6/5
 - SC COLA Executive Committee: 7/19, 10/11, 11/8, 1/10, 2/14, 5/8
- 2023 – 2024 Officer Election Nominating Committee (5 min.)
- 2022 – 2023 Initiative Next Steps (20 min.)
 - 2023 Legislative Session Monitoring and Advocacy Outcomes
 - Sherburne County Partnerships
 - County-wide water monitoring program
 - [2021 Subsurface Sewage Treatment Systems Annual Report](#) (MPCA)
 - [“Adopt-a-Stormdrain”](#) (AAS) Project
- Meeting Follow-up Recap and Closure (5 min.)

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

SC COLA Executive Committee Upcoming Meeting Dates: see proposed dates above*

*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 (10 min.)

- Chris W. moved to approve agenda, Scot C. seconded, motion passed.
- Approve [3/6/23 Meeting Minutes](#)
 - Shelly AP. moved to approve minutes, Patrick P. seconded, motion passed.
- Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)

2. SC COLA Board 6/7/22 Meeting Planning (45 min.)

- Opening & Consider Agenda (10 min.)
 - Approve 2/1/23 Meeting Minutes
 - Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)
- Updates (30 min.)
 - Business Sponsorship Campaign and Directory-Reference April 2023
 - COLA members will be encouraged to reach out sooner to get more sponsors for 2024.
 - COLA members received positive feedback on COLA directory.
 - Debrief Harmful Algal Blooms & We Are Water Event
 - COLA members received positive comments/feedback given from event attendee's with guest speaker & Water Event.
 - Rum River & Mississippi Watershed Comprehensive Plan (1W1P)
 - Dan C. will give updates on the survey results/meetings and Blue Lake & Rum River Corridor (approx. 10min).
 - Scot Ruiter, advisory committee member, will give updates on Mississippi 1W1P advisory committee meeting.
 - MN COLA [new website](#) and Annual Meeting on June 13, 2023
 - Discussed new website updates.
 - Initiative Foundation is the event location in Little Falls and SC COLA members can attend.
 - Sherburne County AIS Spring Task Force Meeting Summary
 - Dan had hoped that a Meeker County representative could give meeting updates, but a representative is not available this spring.
 - Find out what types of events/programs Wright & Stearns Counties have for Spring AIS after ice out to gain ideas for SC COLA.
 - Dan C. said that no guest speaker scheduled.
 - Dan C. time is booked up with 1W1P, may have a document sent out via email and plan for a Fall meeting.
 - Dan C. revisiting AIS prevention plan in 2024 and will update as needed.
 - Patrick P. thought it would be a good idea to add AIS Prevention Tools/Stations to the 6/7 board meeting agenda.

- Scot C. asked about decontamination units and funding available in the COLA budget.
- Dan C. discussed current budgets/projects for SC COLA and not taking funds away from current allotments to be able to continue with scheduled events and projects.
- 2023 - 2024 Meeting Calendars (5 min.)
 - SC COLA Board: 8/2 (annual meeting/elections), 11/1, 12/6, 2/7, 3/6, 6/5 @ 6:30pm
 - SC COLA Executive Committee: 7/19, 10/11, 11/8, 1/10, 2/14, 5/8 @ 4:00pm
- 2023 – 2024 Officer Election Nominating Committee (5 min.)
 - Patrick P. will generate a description of duties and create a nominating committee.
 - Even year elections – Chairman & Secretary
 - Odd year elections – Treasurer and Vice-Chairman
- 2022 – 2024 Initiative Next Steps (25 min.)
 - 2023 Legislative Session Monitoring and Advocacy Outcomes
 - Patrick P. sent out information via email regarding the “Omnibuzz Bill” that appears to be headed to final approval in May 2023.
 - Sherburne County Partnerships
 - County-wide water monitoring program.
 - Dan C. - will speak about getting into a group contract that all COLA members can choose to participate in with regards to chemical/water testing.
 - Promote individuals/boaters purchasing cleaning rakes (\$35) for their personal boats at a discounted price with help from a COLA organization in the amount of \$10 for a total individual cost of \$25 through any COLA member.
 - [2021 Subsurface Sewage Treatment Systems Annual Report](#) (MPCA)
 - [“Adopt-a-Stormdrain”](#) (AAS) Project
 - Dan C. – is checking to see if Elk River is a full program participant.
- Meeting Follow-up Recap and Closure (5 min.)

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 5:00p.m. with a motion to adjourn by Patrick P.

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