

# Annual Meeting

### Wednesday, August 7, 2024

### 6:30 PM – 7:45 PM

Via Zoom: [hyperlink](https://us02web.zoom.us/j/83625139164?pwd=9Dal6fdanOAu6qqBpRgTKTdofvKIo5.1) to join meeting

## AGENDA



1. Opening & Consider Agenda (5 min.)

* Approve [6/5/24 Meeting Minutes](https://docs.google.com/document/d/1-GHljLqZbo9MkCENJavPmPNU0CbuzyHC/edit?usp=drive_link&ouid=117415464370246852042&rtpof=true&sd=true)
* Treasurer’s [Monthly Financial Report](https://drive.google.com/drive/folders/1u3Od1VXx0JvamoN6bCNmLkTWDYx37C3c?usp=sharing) (included in Annual Report)

1. Updates (20 min.)

* [Rum River](https://www.millelacsswcd.org/1w1p/rum-river-one-watershed-one-plan/) & [Mississippi](https://www.millelacsswcd.org/1w1p/mississippi-river-st-cloud-watershed-plan/) Watershed Comprehensive Plan (1W1P)
* Starry Trek 2024 on Saturday, August 10th [Registration](https://maisrc.umn.edu/starrytrek)
* 2024 – 2025 Draft Membership Renewal Letter & Form

1. 2024 – 2025 Board Elections (5 min.)
2. 2023 – 2024 Annual Report and FY 20205 Budget (25 min.)
3. 2024 – 2025 Initiative Next Steps (15 min.)

* Sherburne County Partnerships
  + Galerucella Beetles for Purple Loosestrife Control
  + 2025-2029 Sherburne County AIS Prevention Plan
  + SWCD Podcast Series
* Additional Special Event and/or Project Planning
  + Leverage grants for [Keep It Clean Program](https://keepitcleanmn.org/) and/or BLCA Approach
  + Other event or project(s) that we want to purse (e.g. [MAISRC Lab](https://maisrc.umn.edu/lab) Tour)?

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

SC COLA Board Upcoming Meeting Dates: 10/16\*, 12/4, 2/5, 4/2, 6/4

\*The October meeting will be held on 10/16 (the 3rd Wednesday of the month).

MINUTES



Attendees: Michael Adair, Shelly Alger-Peyton, Ken Andreen, Andie Bumgarner, Nate Bunce, Scot Chapman, Dan Cibulka, Chrissy Dimler, Mike Donnelly, Cindi Edwards-Plant, Sharon Fischer, Duke Klesk, Karl Krueger, Dean McDevitt, Steve Mockenhaupt, Patrick Plant, Scott Ruiter, Jeff Slater, Michael Thieling, Leslie Waterhouse, Chris Weber and DaCota Weinzetl.

1. Opening & Consider Agenda (10 min.)

* A motion was made \_\_\_\_\_ and a second from \_\_\_\_\_ to approve the agenda. All were in favor; agenda approved.
* Approve [6/5/24 Meeting Minutes](https://docs.google.com/document/d/1-GHljLqZbo9MkCENJavPmPNU0CbuzyHC/edit?usp=drive_link&ouid=117415464370246852042&rtpof=true&sd=true)
* A motion was made by \_\_\_\_\_ and second from \_\_\_\_\_ to approve the 2/7/24 board meeting minutes. All were in favor; minutes approved.

1. Updates (20 min.)

* [Rum River](https://www.millelacsswcd.org/1w1p/rum-river-one-watershed-one-plan/) & [Mississippi](https://www.millelacsswcd.org/1w1p/mississippi-river-st-cloud-watershed-plan/) Watershed Comprehensive Plan (1W1P)
* Starry Trek 2024 on Saturday, August 10th [Registration](https://maisrc.umn.edu/starrytrek)
* 2024 – 2025 Draft Membership Renewal Letter & Form

1. 2024 – 2025 Board Elections (5 min.)
2. 2023 – 2024 Annual Report and FY 20205 Budget (25 min.)
3. 2024 – 2025 Initiative Next Steps (15 min.)

* Sherburne County Partnerships
  + Galerucella Beetles for Purple Loosestrife Control
  + 2025-2029 Sherburne County AIS Prevention Plan
  + SWCD Podcast Series
* Additional Special Event and/or Project Planning
  + Leverage grants for [Keep It Clean Coalition](https://keepitcleanmn.org/) and/or BLCA Approach
  + Other event or project(s) that we want to purse (e.g. MAISRC Lab Tour)?

1. 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.