# Executive Committee Meeting

### Wednesday, February 14, 2024

### 4:00 PM – 5:00 PM

Via Zoom: [hyperlink](https://us02web.zoom.us/j/81685988108?pwd=di8rU01maHAyQnJuUXR0VGsrN2RMdz09) to join meeting

# 

## AGENDA



1. Opening & Consider Agenda (15 min.)

* Approve [1/10/24 Meeting Minutes](https://docs.google.com/document/d/18wkJRzhMXVs6LP_-g0NlBjEdIkRC8SEZ/edit?usp=sharing&ouid=117415464370246852042&rtpof=true&sd=true)
* Treasurer’s Report [Monthly Financial Report](https://drive.google.com/drive/folders/1u3Od1VXx0JvamoN6bCNmLkTWDYx37C3c) and [Bank Statements](https://drive.google.com/drive/folders/1MOPGplZ0rMIst2UfC3W4FvwmPBJ1Gp6E)

1. SC COLA Board 3/6/24 Board Meeting Planning (40 min.)

* Opening & Consider Agenda (10 min.)
  + Approve [2/7/24 Meeting Minutes](https://docs.google.com/document/d/18CkTIsAHLh3r4XrlrhvZyz-f7TMrHyLB/edit?usp=sharing&ouid=117415464370246852042&rtpof=true&sd=true)
  + Treasurer’s Report [Monthly Financial Report](https://drive.google.com/drive/folders/1u3Od1VXx0JvamoN6bCNmLkTWDYx37C3c) and [Bank Statements](https://drive.google.com/drive/folders/1MOPGplZ0rMIst2UfC3W4FvwmPBJ1Gp6E)
* Updates (20 min.)
  + 2024 Sherburne SWCD and MN DNR AIS Grant Programs
  + 2025-2029 Sherburne County AIS Prevention Plan
  + [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)
* 2024 [Business Sponsorship Campaign](https://drive.google.com/drive/folders/1PAuxC9qxIeI3Gq-rZ6g5w0-G6ZL16tXg?usp=sharing) (5 min.)
* 2023 – 2024 Initiative Next Steps (35 min.)
  + Sherburne County Partnerships
    - * County-wide water monitoring program
      * “[Adopt-a-Stormdrain](https://adopt-a-drain-sherburnegis.hub.arcgis.com/)” (AAS) Project Status
* Additional Special Event and/or Project Planning
  + Steve McComas the “Lake Detective” and PLM event to discuss algae blooms, ice out, AIS spraying, etc. on Saturday, April 13, 2024
  + [Keep It Clean Coalition](https://keepitcleanmn.org/) and/or BLCA Developed Approach
  + Other event or project that we want to consider pursuing?
    - * Grayson Smith, Fish & Wildlife (lawn restoration to native landscape)
      * Rain Barrel Water Conservation Program
* 2024 Legislative Session Monitoring and Advocacy
  + [MN COLA/MLR Legislative Agenda](https://drive.google.com/file/d/1LrI1lvngvtHWmU1Th7ZGtBvzwSHIJIsC/view)
* Meeting Follow-up Recap and Closure (5 min.)

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

SC COLA Executive Committee Upcoming Meeting Dates: 5/8

MINUTES



Attendees: Shelly Alger-Peyton, Dan Cibulka, Sharon Fischer, Patrick Plant and Chris Weber

1. Opening & Consider Agenda (15 min.)

* Chris moved to approve agenda, Sharon seconded, motion passed.
* Approve [1/10/24 Meeting Minutes](https://docs.google.com/document/d/18wkJRzhMXVs6LP_-g0NlBjEdIkRC8SEZ/edit?usp=sharing&ouid=117415464370246852042&rtpof=true&sd=true)

Sharon moved to approve minutes, Chris seconded, motion passed.

* Treasurer’s Report [Monthly Financial Report](https://drive.google.com/drive/folders/1u3Od1VXx0JvamoN6bCNmLkTWDYx37C3c) and [Bank Statements](https://drive.google.com/drive/folders/1MOPGplZ0rMIst2UfC3W4FvwmPBJ1Gp6E)

- No report update at this time, will update at March board meeting.

1. SC COLA Board 3/6/24 Board Meeting Planning (40 min.)

* Opening & Consider Agenda (10 min.)

Approve [2/7/24 Meeting Minutes](https://docs.google.com/document/d/18CkTIsAHLh3r4XrlrhvZyz-f7TMrHyLB/edit?usp=sharing&ouid=117415464370246852042&rtpof=true&sd=true)

Treasurer’s Report [Monthly Financial Report](https://drive.google.com/drive/folders/1u3Od1VXx0JvamoN6bCNmLkTWDYx37C3c) and [Bank Statements](https://drive.google.com/drive/folders/1MOPGplZ0rMIst2UfC3W4FvwmPBJ1Gp6E)

* Updates (25 min.)

2024 Sherburne SWCD and MN DNR AIS Grant Programs

- Will discuss grant awards if results are released by the 3/6/24 meeting.

2025-2029 Sherburne County AIS Prevention Plan

[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)

* 2024 [Business Sponsorship Campaign](https://drive.google.com/drive/folders/1PAuxC9qxIeI3Gq-rZ6g5w0-G6ZL16tXg?usp=sharing) (5 min.)

- Patrick will provide an update on campaign progress at the March board meeting.

* 2023 – 2024 Initiative Next Steps (35 min.)

Sherburne County Partnerships

County-wide water monitoring program

- Sharon, Patrick and Dan will update the spreadsheet with information from Fall 2023 meeting and revise the spreadsheet and categories as needed.

“[Adopt-a-Stormdrain](https://adopt-a-drain-sherburnegis.hub.arcgis.com/)” (AAS) Project Status

- Dan C. stated that Elk River Public Works and the PW’s Director wants to continue with this program initiative in 2024 and will help promote this program with the cities of Elk River and Big Lake.

Additional Special Event and/or Project Planning

Steve McComas the “Lake Detective” and PLM event to discuss algae blooms, ice out, AIS spraying, etc. on Saturday, April 13, 2024 at 10:00am BLCA meeting at Palmer Township Hall, Palmer.

[Keep It Clean Coalition](https://keepitcleanmn.org/) and/or BLCA Developed Approach

Other event or project that we want to consider pursuing?

* + - * Grayson Smith, Fish & Wildlife (lawn restoration to native landscape)

- BLCA offered to host a June or August presentation at one of their membership/annual meetings.

* + - * Rain Barrel Water Conservation Program

- Dan C. will try and get promotional materials from Franny at SWCD for lake associations and LIDs to send out to members to promote this program to their members. The rain barrels would be purchased from a program of the Recycling Association of Minnesota: <https://recycleminnesota.org/compost-bins-rain-barrels/>.

2024 Legislative Session Monitoring and Advocacy

- Patrick will provide a legislative update at the March board meeting.

[MN COLA/MLR Legislative Agenda](https://drive.google.com/file/d/1LrI1lvngvtHWmU1Th7ZGtBvzwSHIJIsC/view)

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 4:56p.m. with a motion to adjourn by Patrick.

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