# Executive Committee Meeting

### Wednesday, July 17, 2024

### 4:00 PM – 5:00 PM

Via Zoom: [hyperlink](https://us02web.zoom.us/j/83006763593?pwd=Hz6WTde1TyfmLhIO1TmObnj91txURw.1) to join meeting

# 

## AGENDA



1. Opening & Consider Agenda (15 min.)

* Approve [5/5/24 Meeting Minutes](https://docs.google.com/document/d/1-CNEZ0BGQ84KUUQWJaEQAP2GXhekMViC/edit?usp=drive_link&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)
* FY 2024 Draft Budget Proposal (final draft at Annual Meeting)
* 2024 – 2025 Draft Membership Renewal Letter & Form

1. SC COLA Board 8/7/24 Annual Meeting Planning (40 min.)

* 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)
* 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
* 2024 – 2025 Board Elections (5 min.)
* 2023 – 2024 Annual Report and FY 2025 Budget Approval (25 min.)
* 2024 – 2025 Initiative Next Steps (15 min.)
  + Sherburne County Partnerships
    - * Galerucella Beetles for Purple Loosestrife Control
      * Rain Barrel Water Conservation Program
* 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)?
* Meeting Follow-up Recap and Closure (5 min.)

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

SC COLA Executive Committee Upcoming Meeting Dates: 9/18, 11/20, 1/15, 3/19, 5/21

MINUTES



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

1. Opening & Consider Agenda (15 min.)

* Shelly moved to approve agenda, Chris seconded, motion passed.
* Approve [5/5/24 Meeting Minutes](https://docs.google.com/document/d/1-CNEZ0BGQ84KUUQWJaEQAP2GXhekMViC/edit?usp=drive_link&ouid=117415464370246852042&rtpof=true&sd=true)

Patrick moved to approve minutes, Sharon 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)

FY 2024 Draft Budget Proposal (final draft at Annual Meeting)

2024 – 2025 Draft Membership Renewal Letter & Form

- Patrick is working on the new Membership Renewal Form, however much of it will be standard as the previous year.

- Sharon asked to have a 4th listing for a “Communications Contact” which could be used for directory purposes only. Patrick will revise the membership document to reflect the suggested change.

1. SC COLA Board 8/7/24 Annual Meeting Planning (40 min.)

* 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)

* 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)

- Dan C. & Patrick discussed generating a more of a simple plan format for the 400+ page Comprehensive plan. Dan will create a “story map” that will tell a story of the watershed plan in a more condensed format in approximately September.

Starry Trek 2024 on Saturday, August 10th [Registration](https://maisrc.umn.edu/starrytrek)

2024 – 2025 Draft Membership Renewal Letter & Form

- Patrick will present the draft documents to the board at the annual meeting. He will then make any needed revisions and email the documents to the board soon after the meeting.

* 2024 – 2025 Board Elections (5 min.)

- Nominating committee of Dan, Sharon and Chris will announce the candidates as voted on by the committee. Sharon will handle conducting board elections.

2023 – 2024 Annual Report and FY 2025 Budget Approval (25 min.)

- Chris will put together the financial slides for the Annual report and send them to Patrick.

* 2024 – 2025 Initiative Next Steps (15 min.)

Sherburne County Partnerships

* Galerucella Beetles for Purple Loosestrife Control

- Dan will get an update from Franny from SWCD and get updates from people from 3 lakes

that released beetles.

* Rain Barrel Water Conservation Program

- There is an order form on the SWCD website, however the promotion of this program is on hold until further notice.

- Patrick will remove from the agenda and put it in a location for future projects.

* Additional Special Event and/or Project Planning
* Per Dan C. - There are podcasts on the SWCD website that are very informative, and SC COLA will promote/send emails for lake associations to send out to their members.

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

- Patrick will watch for updates on the 1.4 million in Legislative grants for 2025/2026.

Other event or project(s) that we want to purse (e.g. MAISRC Lab Tour)?

- At the August 7 meeting we will ask about interest in setting up a tour of the MAISRC Lab.

- Possible outreach spending for geofencing, floatie key chains and other educational ideas.

- Sharon volunteered to represent the SC COLA as an AIS task force member with Dan C.

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

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 Sharon.

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