# Executive Committee Meeting

### Wednesday, November 20, 2024

### 4:00 PM – 5:00 PM

Via Zoom: [hyperlink](https://us02web.zoom.us/j/83910124500?pwd=SUB0vlEW3GhslY9b9JcHcptbJOEugp.1) to join meeting

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## AGENDA



1. Opening & Consider Agenda (15 min.)

* Approve [9/18/24 Meeting Minutes](https://docs.google.com/document/d/1-1PmBuqiwgP_b0Y5alkKUQX1nejPI_Ja/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)
  + 2024 – 2025 Membership Renewal Status/Follow up (if needed)
  + Treasurer appointment to fill term

1. SC COLA Board 12/4/24 Board Meeting Planning (40 min.)

* Opening & Consider Agenda (10 min.)
  + Approve [10/16/24 Meeting Minutes](https://docs.google.com/document/d/112svt0Dgzg0NiCtMTmjPnKv6Dflu26hm/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)
* Updates (35 min.)
  + [2025 MN DNR AIS Grant Program](https://www.dnr.state.mn.us/grants/aquatic_invasive/control-projects.html) Changes & MN COLA Checklist
  + MN COLA December Membership Meeting on 12-10-24
    - * DNR Commissioner Sarah Strommen (featured guest)
  + 2025-2029 Sherburne County AIS Prevention Plan
    - * 2025 Sherburne SWCD AIS Grant Program
  + [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)
* 2025 [Business Sponsorship Campaign](https://drive.google.com/drive/folders/1PAuxC9qxIeI3Gq-rZ6g5w0-G6ZL16tXg?usp=sharing) (5 min.)
* 2024 – 2025 Initiative Next Steps (20 min.)
  + Sherburne County Partnerships
    - * “[Adopt-a-Stormdrain](https://adopt-a-drain-sherburnegis.hub.arcgis.com/)” (AAS) Project Status
      * [SWCD Podcast Series](https://www.sherburneswcd.org/podcasts--webinars.html)
  + Additional Special Event and/or Project Planning
    - * [Keep It Clean Program](https://keepitcleanmn.org/) ([24’-25’ geofencing](https://drive.google.com/file/d/10sFSmDLHfjyNWls2pL1Qv_gcA2bC7ZgX/view?usp=sharing) and [promotional items](https://drive.google.com/file/d/1-inTupx-5o3g_sZsIKs2foJ96wjRM9zz/view?usp=sharing))
      * Other event/project(s) that we want to pursue (e.g. [MAISRC Lab](https://maisrc.umn.edu/lab) Tour)
  + 2025 Legislative Session Monitoring and Advocacy
  + Meeting Follow-up Recap and Closure (5 min)

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

SC COLA Executive Committee Upcoming Meeting Dates: 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, Sharon seconded, motion passed.
* Approve [9/18/24 Meeting Minutes](https://docs.google.com/document/d/1-1PmBuqiwgP_b0Y5alkKUQX1nejPI_Ja/edit?usp=drive_link&ouid=117415464370246852042&rtpof=true&sd=true)
* Chris moved to approve minutes, Patrick 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)

2024 – 2025 Membership Renewal Status/Follow up (if needed)

- Dan C. will follow-up with Big Lake & Lake Freemont reps. and Patrick will contact Thompson Lake reps.

Treasurer appointment to fill term – need replacement by 1/6/25, but Chris will help out until the SC COLA board elects a replacement to finish term through August 2025.

- It was suggested we try and get another member from other associations other than those on the executive team members

- Patrick P. asked Chris W. to see if Steve M. from Ann Lake would be willing to take over the position.

1. SC COLA Board 12/16/24 Board Meeting Planning (40 min.)

* Opening & Consider Agenda (10 min.)

Approve [10/16/24 Meeting Minutes](https://docs.google.com/document/d/112svt0Dgzg0NiCtMTmjPnKv6Dflu26hm/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)

* Updates (35 min.)

[2025 MN DNR AIS Grant Program](https://www.dnr.state.mn.us/grants/aquatic_invasive/control-projects.html) Changes & MN COLA Checklist

MN COLA December Membership Meeting on 12-10-24

DNR Commissioner Sarah Strommen (featured guest)

- DNR is deciding on AIS spraying deadline for 2025.

- Now having individual conversation with applicants and looking at ice out dates and water temperatures for guidelines.

- Lakes can use their late 2024 delineation survey’s if adequate.

- Looks like AIS spraying may take place May 15th or earlier but is flexible (depending on ice-out date and water temperatures).

- Dan C. stated it would be nice if spraying was broken up regionally due to the varying water temps between northern and southern MN.

2025-2029 Sherburne County AIS Prevention Plan

2025 Sherburne SWCD AIS Grant Program

Dan C. both plans should be ready the end of November for December meeting.

Patrick P. stated associations or improvement districts may not be able to get grants if they received previous grants in 2023 & 2024 (as they are a lower priority).

Dan C. more priority will be focused on education and less for treatment. Biggest change is, CLP treatment grants are no longer supported due to numerous lakes having CLP and the treatment takes so much of the funding. So the AIS Task Force wants to focus on more education.

[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)

* 2025 [Business Sponsorship Campaign](https://drive.google.com/drive/folders/1PAuxC9qxIeI3Gq-rZ6g5w0-G6ZL16tXg?usp=sharing) (5 min.)

- Will start in January 2025. Patrick P. will send out information after the holidays.

* 2024 – 2025 Initiative Next Steps (20 min.)

Sherburne County Partnerships

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

[SWCD Podcast Series](https://www.sherburneswcd.org/podcasts--webinars.html)

Additional Special Event and/or Project Planning

* [Keep It Clean Program](https://keepitcleanmn.org/) ([24’-25’ geofencing](https://drive.google.com/file/d/10sFSmDLHfjyNWls2pL1Qv_gcA2bC7ZgX/view?usp=sharing) and [promotional items](https://drive.google.com/file/d/1-inTupx-5o3g_sZsIKs2foJ96wjRM9zz/view?usp=sharing))

- Briggs Lake Chain and Big Eagle Lake Chain are going to move forward with this grant program.

- Going to co-brand with lake associations, SC COLA and Keep It Clean logos and information.

* Other event/project(s) that we want to pursue (e.g. [MAISRC Lab](https://maisrc.umn.edu/lab) Tour)

- Looking at date choices of (3rd) March 5th, (1st) April 2nd or (2nd) May 7th @ 6:30pm and have a tour instead of a SC COLA meeting or have a tour and a meeting combined. The date will be selected at the December 4th SC COLA board meeting.

2025 Legislative Session Monitoring and Advocacy

* 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 5:03 p.m. with a motion to adjourn by Shelly.

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