

**Courte Oreilles Lakes Association**  
Board of Directors Monthly Meeting  
Bass Lake Town Hall (zoom for non-local people)  
**June 23, 2023, 2:30-4:00 PM**

**MINUTES**

**I. Call To Order**

Chris Bedwell called the meeting to order at 2:31 PM.

**II. Roll Call**

Jessie Brickner, Chris Bedwell, Jim Paine, Shelley Paine, Paul Eckerline, Jim Coors, Mark Lastrup, Caitlin Hagar-Kuhn, Rick O'Neill, Alf Sivertson, Jac Coverdale, Dick Laumer, Steve Umland

**III. Approval of Meeting Minutes from May 26, 2023**

A motion to approve the Meeting Minutes was made by Paul Eckerline and seconded by Shelley Paine. The vote was unanimous.

**IV. Reports**

**a. Treasurer's Report (5 min)**

- \$1125 new donations, \$4,220 payout from Higbee Fund, \$1,160 payout from Legacy Fund
- \$20,000 in AIS spending so far in 2023
- As of June 23, 2023, COLA has \$281k in cash

A motion to approve the budget was made by Mark Lastrup and seconded by Paul Eckerline. The vote was unanimous.

**b. Committee Reports (35 minutes total time allowed to cover all committee discussions)**

**i. Clean Boat Committee – 5 Minutes**

- SWIMs DB up to date
- Clean Boat monitoring is slow on Fridays, but Saturdays have been very busy.

**ii. Fishery/Water Safety Committee – 5 Minutes**

- No new updates
- Musky Bay Aqua Thruster permit still in process.

**iii. Eco-Harvester Committee – 10 Minutes**

- Unable to harvest in Whitefish Bay, Harvested in Musky Bay for several hours – pulled one load of Eurasian Milfoil.
- Currently harvesting in Little LCO. Several loads removed.

**iv. Fund-Raising Committee – 5 Minutes**

- Nothing to report.

**v. AIS Committee – 10 Minutes**

- Treated Chicago Bay on 6/22, Musky Bay the previous week.
- A lot more AIS in Chicago Bay than what was previously mapped in 2022.
- Planning to treat Anchor Bay on 6/23
- Chemical Treatment Permit for Little LCO denied due to issues with ProcellaCOR. Looking into alternative treatments / chemicals.

**vi. Communications Committee – 5 Minutes**

- Steve to write a Call to Action for July SELT.
- A big thanks to Jim Coors for his many years on the COLA board and his time chairing the Communications Committee. You will be missed!

**V. New Business (5 Minutes)**

- a. Board member burnout – more board member/committee members involvement in some key areas**

**VI. Old Business (10 Minutes)**

**a. Annual meeting – final plans**

- Chris Bedwell will be bringing coffee to the meeting! This is crucial.

**b. Buoy map with QR code update**

- Caitlin working on an updated map.

**VII. Closed Session – COLA Legal Matters (25 Minutes)**

**VIII. Adjournment**

Motion to adjourn was made by Shelley Paine and seconded by Jim Paine. The vote was unanimous. The meeting adjourned at 4:26 PM.