

# **Courte Oreilles Lakes Association**

Board of Directors Monthly Meeting

**June 24, 2022, 2:30-4:00pm**

## **Minutes**

### **I. Call to Order**

Chris Bedwell called the meeting to order at 2:30 PM.

### **II. Roll Call**

Alf Sivertson, Chris Bedwell, Jim Coors, Kevin Horrocks, Mark Lastrup, Shelley Paine, Jeff Aspenwall, Jim Paine, Rick O'Neill, Jessie Brickner, Paul Eckerline, Kurt Schroeder, Dick Laumer

### **III. Approval of Meeting Minutes from May 27, 2022 (5 min)**

A motion to approve the Meeting Minutes was made by Jim Paine and seconded by Chris Bedwell. The vote was unanimous.

### **IV. Reports**

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

- Do we need monitors for monitoring grant?
- Increased contribution to St. Francis from \$300 to \$500 (D. Zimmer donation)

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

#### **b. Committee Reports (50 min total time allowed to cover all committee discussions)**

##### **i. Clean Boat Committee – 5 min**

- Footing in at Chicago Bay boat landing
- i-lids insurance \$500 / year
- Unit to be installed within 2 weeks

##### **ii. Fishery/Water Safety Committee – 5 min**

Mike Persson not present, nothing new to report

##### **iii. Eco Harvester Committee – 10 min**

- In Musky Bay last week (week of June 12<sup>th</sup>)
- Need to revisit areas from last year to judge how well the EH works
- Need to go over patches in Musky Bay to pull plants that were missed.
- EH improvements are better

##### **iv. AIS Committee – 10 min**

- Procellacor label issues – DNR not providing information on what the issue is nor how to fix it (if possible)
- Jim Paine volunteered to follow up with DNR on the Procellacor permit issues

##### **v. Communications Committee – 10 min**

- eblasts sent in June – water level, panfish kill, annual meeting
- New record for open rates (65%) on the water level article

**vi. Fundraising Committee – 5 min**

Nothing to report for now – to resume closer to fall

**V. New Business (5 min discussion)**

- a. Lake Management Plan
- Need to finalize planning
  - Have results from Wiscalm

**VI. Old Business (10 min discussion)**

- a. Annual meeting on 6/25 – final discussion on anything? (8:30-9 coffee/rolls, 9-9:30 business meeting, 9:30-10:30 informational meeting. Conclusion at 10:30am or shortly thereafter
- b. Grant administrator position – possible meeting with Jeri after annual meeting concludes. Any other responses from the other two?

**VII. Closed Session – COLA legal matters (15 min)**

**VIII. Adjourn**

Meeting adjourned at 15:53PM.