

**COLA BOARD OF DIRECTORS  
BOARD MEETING MINUTES  
May 23, 2014**

**Present from Board:** Rob Engelstad, Steve Lillyblad, Kris Sivertson, Sue Horrocks, Mark Lastrup, Gary Pulford, Paul Eckerline

**Present from Committees:** Kevin Horrocks, Dan Tyrolt, Steve Umland, Alf Sivertson, Frank Pratt

**Recording Secretary:** Paul Eckerline

The meeting was called to order at 3:50 pm by Rob Engelstad.

**Approval of Minutes:** A motion to approve the April 25, 2014, minutes was made by Mark Lastrup and seconded by Steve Lillyblad. The vote was unanimous.

**Treasurer's Report:** Steve Lillyblad stated that he received \$9,800 in dues, paid Frank Pratt \$500 for his services and \$737 to Bruce Wilson. Payments to Limnotech are current. A discussion was held and it was decided going forward, for budgeting purposes, the Treasurer would provide a breakdown of the dues collected, by the calendar year to which they apply, perhaps in the form of a two column report. Mark Lastrup moved to approve the Treasurer's Report. The motion was seconded by Kris Sivertson. The vote was unanimous.

**Recap of the Upper Couderay Watershed Coalition Meeting May 23<sup>rd</sup>:**

- The next meeting is scheduled for July 25<sup>th</sup>, at 1:00, in the Bass Lake Town Hall
- Each participant has been asked to bring a list of 3 goals for the coalition, that will benefit their lake
- Rob – will send
  - A thank you, for participating letter
  - A list of attendees and their contact information
  - An invitation to the July 25<sup>th</sup> meeting
  - A copy of the Frank's Power Point Presentation
- The next meeting is scheduled for July 25<sup>th</sup>, at 1:00, in the Bass Lake Town Hall
- Several things we wish to focus on:
  - Dan Tyrolt is a key figure, recognized by all parties and hopefully will serve on the board/committee of the watershed
  - Sue and Gary will develop a framework for the organization
  - This newly formed coalition should be a topic of discussion at the annual meeting
  - Expand the participation, by including all lakes, through invitations/personal asks

**Annual Meeting:**

- The meeting is scheduled for Saturday, June 28<sup>th</sup>, 8:30 to 11:00 at St. Francis Mission.
- There will be an informal planning session Friday, June 27<sup>th</sup>, 4:00 at Trails End Resort
- Rob will provide the agenda for the annual meeting
- We will provide an update on the TMDL Study
- We will have samples of the invasive species along with a map
- If possible we will have samples and literature for Swimmers Itch Guard
- Elections will follow the board meeting

**Clean Boats Coordination:** Allan Hoeft has interviewed and selected a candidate. He has also identified a strong alternate.

**Misc:**

- Steve Umland to contact Art Malin as to becoming a committee chair
- We need to confirm that Mike Pearson continues to place the buoys'
- Sue Horrocks – continues to compile and analyze the results from the “View From Your Dock” Survey and will provide a brief summary at the annual meeting.
- Loon Call has been printed
- Alf Sivertson – is beginning to work with the new lead counsel for LCO
- Mark Lastrup – continues to work on the website and will have the mapping online in two weeks
- Questions were raised as to who obtained the 2013 permit, who treated Grindstone Creek and how effective was the treatment due to current.
- Chris Sivertson continues to organize the Golf Tournament and intends to share advertising with Trail's End Triathlon
- The board position remains, we should not use public funds to treat private property
- Lake/Bog Watch – 4 frost prevention events were recorded. Work is being done to provide manure storage so that manure is not spread on frozen ground resulting in run off

Next Official Meeting: July 25, 2014.

Planning for Annual Meeting June 27<sup>th</sup>, 4:00 at Trail's End Resort