

## **COLA Executive Committee Minutes: January 14, 2020**

**Attendees: Rich, Jules, Jen, Wanda.**

### **Handouts:**

- 2020 budget which was approved at the October 2019 BCCOLA meeting
- October 2019 Executive Committee meeting minutes
- MNCOLA meeting minutes

### **Meeting agenda**

- Budget
  - All members paid their dues in 2019 – Yay!!!!
- Executive Meeting Schedule
  - Preparation/search for new officers
- Membership Meeting Schedule
  - October meeting – Election of Officers
- Possible Meeting Locations
  - Curly's
  - Concordia location – Pelican Watershed Office suggestion
- Guest Speakers
  - Pelican Watershed District – Meet Adam
  - Partnering Opportunities in 2020
- Group Outings similar to Koronis
  - Floyd Shoreline Restoration – suggested by Larry
- Meetings/Seminars to attend

### **Discussed the 2020 meeting agenda**

Tera and Adam from Pelican Watershed District joined us for most of the meeting to discuss possible collaboration programs.

- **Venue Suggestions:**
  - Richwood winery: Rich to check on availability for a Thursday night.
  - Concordia site on Long Lake: Wanda to write to Michelle Marko about reserving this site for citizen monitoring meeting. [marko@cord.edu](mailto:marko@cord.edu)
  - Curlys: No actual meeting room/noisy
  - Shoreham Golf Course: Possibility
  - DL Holmes Historic Theatre/Social and Dinner
  - Long Bridge: No actual meeting space
  - Shoreham Hotel: Possible social on patio?
- **Programs:**
  - Floyd Lakes Shoreline Restoration Tour
  - Pelican Watershed District Presentation – Meet Adam
  - MAISRC Regional Meeting – Collaboration with PWSD/BC Soil and Water
  - AquaChataqua revisited
  - Wake Boat Study/Presentation: Delayed until later in the summer

- Regional MAISRC meeting in late May/early June. Wanda to contact Nick Phelp at [pHELP083@umn.edu](mailto:pHELP083@umn.edu) to inquire about holding this event. Collaboration with Ottertail and Hubbard County COLAs, as well. Check on MN State room for this through DL (Lability covered).
- **Executive Committee Attendance at 2020 possible meetings:**
  - Toad Lake – Curly Pond Weed Tour
  - Tamarac
  - Big Sugarbush – Wake Board Issue

Minutes submitted by Wanda Roden

**2020 Executive Committee meeting dates. Second Tuesday of each month. 9:00 – 11:00 AM:**  
**Wells Fargo Conference Room on second floor has been reserved.**

2020		
Jan	14	2020 Meeting venues/speakers/programs. PWSD collaboration on 2020 programs. Met Adam
Feb	11	Go over 2019 Oct meeting minutes. Rich to invite Karl to meeting: possible 2020 collaborations with him.
March	10	
April	14	
May	12	May 16 <sup>th</sup> is Fishing Opener!
June	9	
July	14	No meeting ????
Aug	11	
Sept	8	Potential new officers?
Oct	13	October membership meeting, 2020 budget approval. New officers
Nov	10	No meeting/Winter break
Dec	8	No meeting/Winter break

**2020 COLA meeting dates:**

**Meetings begin at 6:00 PM and adjourn between 8:00 and 8:15 PM unless otherwise designated.**

2020		
May	21	Citizen monitoring – Early detection. Concordia
June	18	Regional MAISRC
July	16	WRAPS/Ottertail water study
Aug	20	Aqua Chataqua/Safe Wakes exhibit
Sept	17	Rapid Response - PWSD
Oct	15	Business meeting: 2020 budget approval. Election of officers!

**Executive Committee:**

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