

**COLA Executive Committee Minutes: June 18, 2020**  
**Meeting held at the home of Larry and Kathy Anderson**

**Attendees: Rich, Jen, Larry, Kathy, Wanda.**

**Handouts:**

- 2020 Budget and actual spending was handed out by Kathy and gone over by committee.

**Meeting agenda**

- Budget
  - No membership dues expected due to cancellation of meetings
  - 2020 dues Payment of \$300 was paid by the Melissa/Sallie Lake Association
  - Fox Lake dues payment was put towards 2021
  - The Committee decided to continue the MAISRC donation in 2020.
- Mel/Sal Recommendation: Hold a Zoom meeting with members to go over various Lake Association issues.

The Executive Committee discussed the following possible agenda items for a Zoom meeting:

- Jennifer provided an update on the June 9, 2020 Planning & Zoning Meeting involving the 20 ft setback ordinance.
- MAISRC Showcase in September is cancelled, as are most of these types of meeting.s
- October meeting – Still at the winery?

**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.**

<b>2020</b>		
<b>Jan</b>	<b>14</b>	2020 Meeting venues/speakers/programs. PWSD collaboration on 2020 programs. Met Adam
<b>Feb</b>	<b>11</b>	Go over 2019 Oct meeting minutes. Rich to invite Karl to meeting: possible 2020 collaborations with him.
<b>March</b>	<b>10</b>	Meeting cancelled - pandemic
<b>April</b>	<b>14</b>	Meeting cancelled - pandemic
<b>May</b>	<b>12</b>	Meeting cancelled - pandemic
<b>June</b>	<b>18</b>	Schedule, meeting locations, budget, dues, misc

<b>July</b>	<b>14</b>	Possible Zoom meeting with members
<b>Aug</b>	<b>11</b>	
<b>Sept</b>	<b>8</b>	Potential new officers
<b>Oct</b>	<b>13</b>	October membership meeting, 2020 budget approval. New officers
<b>Nov</b>	<b>10</b>	No meeting/Winter break
<b>Dec</b>	<b>8</b>	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.

<b>2020</b>		
<b>May</b>	<b>21</b>	<b>Cancelled:</b> Citizen monitoring – Early detection. Concordia site on Long Lake. Adam Mortenson (PWSD) to conduct the meeting. Site reserved.
<b>June</b>	<b>18</b>	<b>Cancelled:</b> Nathan Olson – DNR Fisheries. Call in the fall to reschedule for 2021
<b>July</b>	<b>16</b>	<b>Cancelled:</b> Ben Underhill – Otter Tail Watershed Restoration and Protection Strategy (WRAPS*). Ben will be in touch about possible mailings/communications with members.
<b>Aug</b>	<b>20</b>	<b>Cancelled:</b> Meeting to begin at 4:00 PM. Meeting at Tamarac. Kelly Blackledge to start off meeting. Karl Koenig to conduct mini Starry Trek on surrounding lakes.
<b>Sept</b>	<b>17</b>	<b>Cancelled:</b> Rapid Response - PWSD
<b>Oct</b>	<b>15</b>	Business meeting: 2020 budget approval. Election of officers. Richwood Winery confirmed. Still having meeting at the winery?

\*WRAPS = Document that outlines results from monitoring and testing to create a guideline for the best practices in the watershed to improve water quality. Study is in final stages of approval. Would like community feedback.

**Executive Committee:**

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