

Executive Board Meeting Minuts
Tuesday, July 12, 2022
Detroit Lakes, MN

- MN COLA – David Suby reported that the Phase II Wakeboat study funding is up and looking for funds.

Link: [Im supporting University of Minnesota Foundation!](#)

- MnDOT's Proposed Highway 34 Tree Removal Project.
 - Email submitted via
- Agenda for July 21, 2022 Membership Meeting – Richwood Winery
 - 5:00 Social, 5:30 Meeting start
 - Decision to have the winery make pizza and serve at 5:15.
 - Agenda
 - Speaker – Policing the Lakes: Sheriff Todd D. Glander
 - Minutes from May 12 meeting need to be approved
 - Treasurer report
 - Person to take on Admin Assistant Responsibilities
 - August Meeting: Shoreline Restoration/Cruise on DL
 - Logan Riedel to present. Karl Koenig to man one of the pontoons along with Logan.
 - 4:30 start
 - Two pontoons needed. Wanda will speak to Brad Wimmer at the July 21st meeting.
 - September Meeting date is 9/22. Scheduled for the Holiday Inn in DL. Wanda to contact Nick Flute, DNR to speak on projects that he is working on in Becker County.

2022 Meeting Schedules

2022 BCCOLA Board Meeting dates: Second Tuesday of each month.

Meetings begin at 9:00 AM in the Detroit Lakes Wells Fargo Second Floor Conference Room.

2022		
Jan	11	
Feb	8	Wake Boat Study results, MAISRC conference committee report
March	8	MAISRC Conference update, Membership meeting schedule/locations
April	12	Possible table at conference? Conference Update/responsibilities and 2022 schedule
May	10	Discussion/Follow through for Regional conference in June. Budget items, dues, website
June	9	MAISRC Regional Conference
July	12	July 21, August, and September membership meetings
Aug	9	August meeting preparation. September meeting preparation. Budget
Sept	13	Preparation for October financial meeting. Becky not here for membership meeting.
Oct	11	Final prep for membership financial meeting in October
Nov	8	2023 Meeting Programs/presentations
Dec	13	