

**COCOLALLA LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 19, 2006
7:00 P.M.
COMMUNITY CLUB HOUSE**

(The next Board Meeting will be October 17 at 7:00 PM)
All Association Members are invited to attend Board Meetings

MINUTES

ATTENDEES

- **BOARDMEMBERS**

Herman Collins, Vice president	Fred Vincent
Glen Weatherly, Treasurer	Dal Van der Meer
Rose Chaney, Secretary	Cary Poston

- **CLA MEMBERS**

Barb Weatherly	Teri McGrath
Kristine Newby	John Trana
Ed Nurmi	

MINUTES OF THE AUGUST 8, 2006 BOARD MEETING

- It was moved by Cary Poston and seconded by Dal Van der Meer that the minutes be approved as presented. The motion carried.

TREASUER’S REPORT – Presented by Glen Weatherly (Report Attached)

- It was moved by Cary Poston and seconded by Fred Vincent that the treasurer’s report be accepted as presented. The motion Carried

WEBSITE DEVELOPMENT – Presented by Herman Collins

Herman recommended the formation of a Website Committee to determine website content. Teri McGrath will ask Beth Martin, a member of the Education Committee who is very proficient in web design, if she will work on website development and content additions with Herman and our web master.

WATER TEST REPORT – Presented by Cary Poston

Water Quality tests have not shown any trends this summer. The test values have not changed noticeably from last year. The new Secchi disk, which is used to determine water clarity, is working well.

WATER LEVEL MEASUREMENT – Herman Collins

Two measurements of lake level are now being taken as requested by IDEQ.

- The Bridge at the north end of the Lake: Date _____ Level_(will be added)
- By Herman’s Home: Date 9-19-06 Level 3 inches below measuring stick
- It was moved by Dal Van der Meer that the Committee decide the way the water fluctuation levels are reported. The motion was seconded by Cary Poston. The motion carried.

COMMITTEE REPORTS

- LAND USE

1. **IDEQ staff assignment for TMDL Implementation Planning:** It was moved by Glen Weatherly and seconded by Fred Vincent that a letter be sent to Ed Tulloch, IDEQ, with copies to Gwen Fransen (IDEQ), Linda O'Hare (Bonner Soil and Conservation District) and Jamie Davis (Idaho Association of Soil Conservation Districts) requesting that IDEQ assign staff to begin active TMDL implementation planning for Cocolalla Lake. The motion carried. (Copy in File)
2. **Federal and State New Farm Cost Share Program:** The Land Use Committee will contact Linda O'Hare, Bonner Soil and Water Conservation District, or Jamie Davis, Idaho Association of Soil Conservation Districts, in the same office 263-5310 regarding this program which funds projects (90 -10) that prevent farm animals from degrading stream banks. (Herman Collins told the board that buffalo are not considered farm animals by some agencies.)
3. **Bonner County Land Use Codes:** Update Meeting and Comment Session will be held on September 25th at 6 PM at the Community Hall. Land Use Committee members plan to attend the meeting.

- FINANCE

The Committee presented a preliminary fund raising letter to the Board for discussion. The Committee will present the finalized letter for Board approval at the October meeting. The finished letter will be sent to all Association members. (Draft Letter on File)

- EDUCATION

1. Committee goals, objectives and evaluation of success was presented to the Board by Chairman Teri McGrath. (Outline on File)
2. The Committee has sent Water Quality Protection information to all parties who applied for a building permit this year when their property is adjacent to the lake or streams in the watershed.
3. Teri is researching the possibility of obtaining funds for an educational project to build sediment ponds on the Fish and Game property at the south end of the lake.

- LEGISLATIVE

1. Shelley Vincent is compiling a complete report on the 2006 Pacific Northwest Regional Conference of the North American Lake Management Society which she attended September 13 – 15 in Portland.
2. Two types of data gathering that are needed prior to application for treatment of lake eutrophication, according to Harry Gibbon at the conference are wind history and bottom core samples
3. Shelley would like a copy of any report that Dr. Gibbons prepared for the Association after the consultation with him last year.

HIGHWAY 95 CONSTRUCTION PROJECT

Glen Weatherly reported that the Idaho Department of Transportation had told him construction of the new highway on the east side of the lake was still on their list of projects and that there would be a public hearing on the project in the near future. It is important that Association representatives attend all IDOT hearings on this project.

OLD BUSINESS

- **STREAM WALK – Cary Poston**
The Association will not do a Stream Walk this year.
It is planned that the Association will replace its Stream Walk activity with the IDEQ Beneficial Use Reconnaissance Program (BURP) beginning in 2007. The number of reaches from which data is collected will be reduced and the method of collecting and analyzing data will be changed.
- **BOARD MEETING DATE**
Glen Weatherly moved that the Board meeting date be permanently changes to the third Tuesday of the month with meetings **as necessary from December through March**. Cary Poston Seconded the motion. The motion carried. **This requires an amendment of the bylaws.)**
- **AD THANKING LEGISLATORS FOR THEIR HELP**
It was moved by Rose Chaney that the Association purchase two ½ page black and white ads in the Daily Bee thanking our state legislators for their help in obtaining funds to treat the milfoil in Cocolalla Lake; as long as that ad does not jeopardize the Associations 501-c-3 non profit status. Cary Poston seconded the motion. The motion carried.

NEW BUSINESS

- **PAYMENT OF REGISTRATION FEE**
It was moved by Glen Weatherly and seconded by Rose Chaney that the Association pay the registration fee (\$150) for the North American Lake Management Society meeting which Shelley Vincent attended in Portland September 13 through the 15th. The motion Carried

ADJOURNMENT

It was moved by Rose Chaney and Seconded by Fred Vincent that the meeting be adjourned. The motion carried.

Respectfully Submitted,

Rose Chaney, Secretary