

**COCOLALLA LAKE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Wednesday, January 24, 2007  
5:00 P.M.  
COMMUNITY CLUB HOUSE**

**(The next Board Meeting will be February 20 at 7:00 PM)**  
All Association Members are invited to attend Board Meetings

**MINUTES**

ATTENDEES

- BOARD MEMBERS

Chuck Gladish, President	Bonnie Anderson, Past President
Herman Collins, Vice-president	Glen Weatherly, Treasurer
Rose Chaney, Secretary	Fred Vincent

- CLA MEMBERS

Sonia Gladish	Norm Anderson
Barbara Weatherly	Ron Chaney

MINUTES OF THE NOVEMBER 14, 2006 BOARD MEETING (Emailed 11-18-06)

- It was moved by Herman Collins and seconded by Fred Vincent that the minutes be approved as presented. The motion carried.

TREASURER'S REPORT – Glen Weatherly (Report Attached)

- It was moved by Herman Collins and seconded by Fred Vincent that the treasurer's report be accepted as presented. The motion Carried
- It was moved by Fred Vincent and seconded by Herman Collins that the treasurer invests funds in the amount of \$15,000 in a 90 day interest bearing CD; as we will not need the funds until we begin our milfoil program later this spring. The motion carried

MEMBERSHIP REPORT – Presented by Sonia Gladish

- There are currently 64 paid Association memberships as of January 24.
- 2007 dues reminders were sent out to all members before the end of the year.

NEWSLETTER REPORT – Glen Weatherly

- The News Letter has been emailed and hard copied to all members without email addresses. It is also posted on the CLA website at [www.cocolallalakeidaho.com](http://www.cocolallalakeidaho.com)
- All members are asked to contact Glen Weatherly if they have anything they would like to see included in the next newsletter. [weathgb@msn.com](mailto:weathgb@msn.com)

TESTING EQUIPMENT REPORT – Presented by Fred Vincent

- To determine the type of equipment the CLA needs to purchase, Fred contacted Harry Gibbons, Tetra-Tech, Inc., to confirm his desired frequency readings for wind and precipitation data.

- Wind – Hourly
- Precipitation – Daily
- Dr. Gibbons has recommended that the CLA also begin collecting data on lake sediment levels.
- It was moved by Rose Chaney and seconded by Glen Weatherly that Fred, on behalf of the Association, explore the cost of retaining Dr. Gibbons on an “on call” basis for advice regarding the steps the Association must take to prepare for a comprehensive lake water quality improvement project. The motion Carried.

**2007 MILFOIL GRANT.**

The Idaho Department of Agriculture 2007 Milfoil Grant Application is now available on line; March 15, 2007 is the deadline for the submission of the application. The Association will be making application for grant funds to follow up on last year’s initial milfoil treatment.

**6<sup>TH</sup> ANNUAL REGION LAKES CONFERENCE**

Shelley Vincent will be one of the speakers at the 6<sup>th</sup> Annual Regional Lakes Conference Saturday, February 10<sup>th</sup> at 9:30 am. Her topic is: Cocolalla Lake Association – 2006 Citizen Effort to Treat Eurasian Watermilfoil.

**WATER LEVEL MEASUREMENT – Herman Collins**

The Idaho Department of water resources will be coordinating the two lake measurements which Herman Collins and Linda Muskopf are recording.

**Cocolalla Lake Level Measured at Herman’s**

Date	Measurement in Feet	Prevailing wind	Comments
10-13-06	-0.5	None	
10-24-06	-0.4	None	
11-06-06	+0.9	Northerly	3 foam streamers
11-07-06	+0.7	From South	2 foam Streamers
11-08-06			Foam Streamers
11-11-06	+0.6	From South	
11-13-06	+0.7	From South	
11-14-06		From South	2 Foam streamers

**Cocolalla Lake Level Measured at Bridge**

Date	Measurement in Feet	Prevailing Wind	Comments
11-17-06	5.3		

**COMMITTEE REPORTS**

- LAND USE
  - 319 GRANT APPLICATION: Shelley is working with IDEQ to complete the application for a 319 Grant funded by EPA. They are working with the Idaho Department of Lands to identify roads in the Fish Creek Area that are contributing to the sediment loading in Fish Creek. The grant application deadline for this year is February 7.
  - IDAHO DEPARTMENT OF TRANSPORTATION WETLANDS MITIGATION AT THE SOUTH END OF COCOLALLA LAKE: This area is the IDOT number one wetland mitigation priority in the

Garwood to Sagle Highway realignment. The Land Use Chairman and Board members have met with IDOT and HDR Engineers to request early mitigation and the inclusion in that mitigation of processes that will decrease sedimentation and excess nutrient loading from Fish Creek, Upper Cocolalla Creek and Butler Creek before they enter Cocolalla Lake.

- FINANCE – Fred Vincent - Report Management Fund  
Approximately 55% of this years expected pledges have been received as of January 24. The committee goal remains the same; to collect \$75,000 over the 3 year pledge period. The committee hopes everyone that participated last year will continue to support this fund throughout this year and next.
- NOMINATING – Sonia Gladish  
Sonia is looking for candidates who would like to serve on the CLA Board, as officers or members at large. If you would like to serve; please call Sonia at 263-6515. Elections will be held at the Annual Membership Meeting in June.

#### NEW BUSINESS

- FISH AND GAME MEETING – Bonnie Anderson  
The Department of Fish and Game are starting a Master Naturalist Program. This program will train interested persons in several different specialty fields. If you are interested in participating in this new exciting and interesting program and would like more details call Bonnie at 208-773-5783

#### BOARD PRESENTATION TO PAST PRESIDENT BONNIE ANDERSON

The Board presented Past President Bonnie with a beautiful hand made keepsake box with an inscription inside the lid expressing appreciation for all that she has done for the Association. Thank you, Bonnie

#### ADJOURNMENT

The meeting was adjourned so that the Board could attend the IDOT Garwood to Sagle Highway Realignment meeting at the Sagle School.

Respectfully Submitted,

Rose Chaney, Secretary