

COCOLALLA LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
Tues. May 15, 2007
7:00
COMMUNITY CLUB HOUSE

ANNUAL MEMBERS MEETING JUNE 19, 7:00 PM
AT SOUTHSIDE SCHOOL

Minutes

Presentation Prior to the Board Meeting:

Greg Becker, Natural Resources Conservation Services, District Conservationist, presented information on the types of projects that the Natural Resources can provide land owners to help improve water quality in lakes and streams in their area. Participation in all NRCS projects is strictly voluntary.

Jamie Davis, Water Quality Resource Conservationist, with the Bonner County Soil Conservation district presented information on the WQPA and EQIP programs which provide assistance to property owners who wish to improve their land near streams and lakes. She will be conducting surveys of Upper Cocolalla Creek and Westmond Creek this summer to determine if there are any agricultural lands that might benefit from these programs.

Greg and Jamie will make a short presentation on the same topic at the public meeting before the June 19 Annual CLA Members meeting.

Present:

Board Members:

Herman Collins, Vice President	Glen Weatherly, Treasurer
Rose Chaney, Secretary	Cary Poston

Members Present:

Barbara Weatherly	Nancy Cambron
Jana Wallace	Susan Lockie
Scott Lockie	

Guests: Greg Becker, Jamie Davis, Sheldon Lockie

1. Approval of minutes of Board meeting on April 17, 2007 – Rose Chaney

It was moved by Cary Poston and seconded by Nancy Cambron that the minutes be approved as presented. The motion carried

2. Treasure's report – Glen Weatherly (See attached)

The Treasurers report was approved as presented.

3. Committee reports:

A. Milfoil Committee – Cary Poston

The CLA received notice from the Department of Agriculture that the grant application for Milfoil control for 2007 had been approved in the amount of \$69,307. There are three basic components of the CLA grant.

They are treatment with herbicide, purchase of books which are water related/environmental for Southside Elementary School Students K-6, and development of a Lake Host Program in cooperation with the Department of Fish and Game at the Sportsmen's Access public boat launch at the north end of Cocolalla Lake.

It was moved by Cary Poston and seconded by Susan Lockie that the Board accept the IDA grant for 2007. The motion carried.

B. 319 Grant - Basin Advisory Meeting Report

The BAG asked Shelley Vincent to attend their May meeting to report on the problem the Association had encountered in completing the 319 Grant application for 2007. The CLA was the only application received by the Panhandle IDEQ area and it was rejected. Shelley was unable to attend and asked Rose Chaney if she could represent the Association at the meeting. The BAG committee was very supportive of the CLA and urged the CLA to continue with its efforts to obtain a 319 grant for the very important watershed project of improving Fish Creek Road. Shelley will begin working again with Tom Johnson, Idaho Department of Lands, and the Bonner County Road Department on the 319 funding project.

4. Old Business

- Algae Testing Kit– Cary

The Kit has arrived and a sample will be collected and sent to Clemson University for testing when there is a “good” algae bloom

5. New business

- Water Quality Testing -- Glen Pettit, Water Quality Division IDEQ, said that IDEQ at this time does not have the money budgeted and they have not contracted with a laboratory to do monthly water testing which would include tests from Cocolalla Lake. Every summer the Association records temperature and dissolved oxygen in the lake; samples are taken in the streams to test for Chlorophyll a and phosphorus. Not taking the tests because of lack of IDEQ funding would leave a gap in the data that has been gathered for many years.

- It was moved by Cary Poston and Seconded by Glen Weatherly that if IDEQ has not received funding by May 25 for these tests; that the CLA board approve up to \$500 to pay for the testing. The motion carried.

6. Other business –

- Cocolalla Community Club Raffle – Nancy Cambron – Sadly no one at the Board meeting had won the beautiful quilt; however, the raffle raised some much needed funds for the Community Center.
- The Annual Members meeting will be held on June 19 at the Southside School. There will be a public meeting to update the community regarding the milfoil treatment just prior to Annual Meeting.

8. Adjournment – The meeting was adjourned at 8:30 PM