

COCOLALLA LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING

Tuesday, January 15, 2008

7:00 PM

Community Hall

Please Note:

**Next Board Meeting will be held, Tuesday February 19, 7:00 PM
Cocolalla Community Hall**

Minutes

Board Members Present:

Chuck Gladish, President	Herman Collins, Vice President
Rose Chaney, Secretary	David Wallace, Treasurer
Nancy Cambron, Board Member	

Members Present:

Sonia Gladish	
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Guests:

Jamie Davis, Water Quality Resources Conservationist for Bonner County

Approval of minutes – Secretary Rose Chaney

It was moved by Herman Collins and Seconded by Nancy Cambron that the minutes of the Nov 12, 2007 Board meeting be accepted as presented. The motion carried.

Treasurer's Report – Treasurer Dave Wallace

The Treasurer's printer ink was frozen and he was unable to print the reports before the meeting. He reported that the current Management Fund bank balance is \$21,062.33 and that the current General fund bank balance is \$2,589.45 These figures do not include CD's balances.

Membership Report – Sonia Gladish 103 paid for 2007

Annual Dues notices were sent out this month. The Association has received dues payments from 44 members as of this date; members are still sending in their dues. If dues are not paid for two years the name is dropped from the membership list. A current membership list is available to members only upon request. If you would like to have a copy of the membership list, please email your request to gladish@earthlink.net

Lake Host Site Report – Chuck Gladish:

All construction for the Lake Host RV site has been completed. According to Brian Helmich there are 4 items IDF&G has on their Lake Host site "to do" list. 1. The well water needs to be tested. 2. They plan to install a chain across the entry to control access

to the site. 3. IDF&G is replacing the old dock at the launch site. 4. The IDF&G will find and train the Lake Host.

The shallow water at the IDF&G boat ramp is a problem for launching larger crafts. Dave Wallace is talking to a returning resident who would like to help solve this problem. Dave will report to the board after talking in more depth to the resident.

Land Use Report: Larry Erickson, Chairman

Committee member Nancy Cambron reported that the County Planning and Zoning and Commissioners website was not available due to the County move to their new offices. She will report any actions related to Cocolalla Lake at the next board meeting.

Newsletter: Glen Weatherly

The Annual News letter was completed and sent to all members earlier this month. It is also posted on the Association website. www.cocolallalakeidaho.com

IDA Milfoil Grant for 2008 – Chuck Gladish

The Milfoil Committee has been preparing the IDA Grant Application for 2008. The Application includes the request for funds for three surveys next year to look for any recurrence of milfoil in the lake. It also includes contingency funds for herbicide treatment and/or hand pulling if any milfoil is located. A new project for 2008 is the collecting, identifying and preserving Voucher Specimens of all types of aquatic plants in Cocolalla Lake. Tom Woolf, IDA, will conduct a course in plant identification for Cocolalla Lake next summer for all interested parties. Scott Lockie and Jamie Davis have expressed interest in helping with this project.

Education Committee: Vickie Pheifer

The Committee is assisting with the educational portion of the 2008 Milfoil Grant. The Board agreed that the stream walk microscopes were not being used and that the Association would offer them to Southside Elementary School; with the proviso that, the school would allow the association to use them if they ever had a need for them.

7th Annual Lakes Conference;

The conference will be held in Spokane on February 9. Chuck Gladish, Sonia Gladish, Glen Weatherly and Rose Chaney are attending. Chuck is giving a short presentation about CLA activities over this last year. He also plans to ask for ideas and suggestions from the group on what other groups have done to reduce algae blooms.

Fish Creek Road 319 IDEQ Grant – Jamie Davis

Final deadline for Fish Creek Grant is February 8. The proposed Grant Budget was reviewed. The Project Grant funds requested are \$144,098 for FY08 and \$147,268 for FY09; Estimated Total Project costs \$272,490 for FY08 and \$278,485 for FY09. Partners in the Grant Project are Bonner County; Cocolalla Lake Association, Bonner Soil and Weed control District, Idaho Association of Soil Conservation Districts and Idaho Soil Conservation Commission.

Cocolalla Watershed – Jamie Davis

The Department of Agriculture portion of the watershed survey for the Cocolalla Watershed; with emphasis on Upper Cocolalla Creek and Westmond Creek are almost complete. The Ag TMDL Implementation Draft Plan is about 50 percent complete. Tom Herron has replaced Ed Tulloch in the IDEQ District 1 Office. He has a special interest in Watershed Clean-up. The Board will contact Mr. Herron and invite him to meet with the Board to discuss the Cocolalla Watershed; the source of much of the nutrient loading of the lake.

Letters of support for IDA Milfoil Program

The Board instructed the Secretary to email members of the Association asking if they would take a few moments to contact our local legislators to ask for their continued support of funding the IDA Milfoil Program.

Cocolalla Lake Management Fund – Chuck Gladish

The CLMF has collected \$66,391 to date. We are in the last year of the three year fund raising drive. The CLMF Goal is \$75,000 by the end of 2008. The tremendous response from the members of the Association and the community made it possible for the Association to participate in the IDA Milfoil Grant program. Continued local financial participation is critical to provide matching funds for future grants to reduce nutrient levels in the lake; the major cause of algae blooms.

OLD BUSINESS

Letterhead Stationary

It was moved by Herman Collins and seconded by Dave Wallace that Jana Wallace move forward with the purchase of stationary and self sealing envelopes with the new association logo. The motion carried.

NEW BUSINESS

Annual Meeting:

The Annual meeting will be held June 17 at the Cocolalla Community Hall.

Chairman Gladish will present a brief review of the Association activities over the last year. A short presentation on how the Lake A Syst program can help property owners and lake users protect the lake will be given by Jamie Davis. Election of Officers and Board members will be held. All Association members are eligible to serve as Officers or on the Board. Any member who would like to serve the association, please contact Sonya Gladish at 208-253-6515 or email her at gladish@earthlink.net. Nominations can also be made at the Annual meeting. Your participation is needed to enable your Association to keep protecting our beautiful lake! If you have any items you would like to see added to the Annual Meeting Agenda, please contact Chairman Gladish.

Adjournment – The meeting was adjourned at 8:30 PM

Respectfully Submitted,

Rose Chaney, Secretary