

COCOLALLA LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING

Tuesday, February 19, 2008

7:00 PM

Community Hall

Please Note:

There will be no March Board Meeting

Next Board Meeting will be held, Tuesday April 22, 2008 at 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	Fred Vincent

Members Present:

Sonia Gladish	Phyllis Mott

Guests:

Jamie Davis, Bonner County Water Quality Resources Conservationist, Idaho Association of Soil Conservation Districts

Glen Pettit, Environmental Specialist, District 1, IDEQ

The meeting was called to order at 7:00 p.m.

Brief summary of presentations made by Glen Pettit and Jamie Davie:

Glen Pettit discussed IDEQ role in coordinating the Designated Management Agencies involved in the development of Implementation Plans. The Cocolalla Lake area Implementation Plan is up for review in 2009. He said Bob Steed at the Coeur d'Alene IDEQ office is the contact for information regarding Implementation Plans. (Jamie Davis agreed to contact Mr. Steed to find out the status Of the Cocolalla Lake and Watershed Implementation Plan. She has completed the Agricultural portion of the Implementation Plan) Glen discussed the replacement of the Stream Walk with the New Burp Program and how we might become involved. Glen recommended that we invite Tom Heron, new Water Quality Manager for IDEQ District 1 to a CLA Board Meeting to discuss our concerns and to learn about new directions that IDEQ will be taking.

Jamie Davis distributed copies of the 319 Grant Budget for Fish Creek Road Improvements. She will be presenting the Grant to the Basin Advisory Group for funding recommendation on Mar 12. On March 25 a meeting is scheduled at the Cocolalla Community Hall for

residents on private roads that are included for erosion control efforts in the 319 Fish Creek Road Grant. **(Motion: It was moved by Herman Collins and seconded by Fred Vincent that the CLA pay the Community Hall fee for this meeting. The motion carried.)**

Jamie talked about the Agricultural Survey of Upper Cocolalla Creek and Westmond Creek, which she completed last summer. One exciting result is a request from an owner along a large stretch of Cocolalla Creek to work with the IDA program to restore the creek bank on their newly acquired property. A second potential area of restoration is a large agricultural parcel on Westmond Creek that has been given to Bonner County.

Jamie also talked about her new role in the Lake A Syst program.

Approval of minutes – Secretary Rose Chaney

The minutes of the January 15, 2008 were approved as presented.

Treasurer's Report

No Treasurers report was given.

Membership Report – Sonia Gladish 77 paid for 2008

A reminder regarding Annual Dues has been sent.

Member Darrell Myers passed away recently while visiting in California. The Board extends their sympathy to his family. He will be greatly missed by the Association.

Newsletter: Glen Weatherly

The Annual News letter is posted on the Association website.

www.cocolallalakeidaho.com

IDA Milfoil Grant for 2008 – Chuck Gladish

President Gladish gave the presentation this morning by telephone conference to the IDA 2008 Milfoil Grant Review Committee. After the presentation, the Review Panel asked some very, in depth, questions regarding the CLA request. The Review Panel reception of the CLA Grant application seemed favorable.

7th Annual Lakes Conference;

Chairman Gladish, Sonia and Rose Chaney attended the conference. Chairman Gladish presented a summary of CLA activities for the past year. (It was a very busy year!)

One very important item discussed at the conference was **phosphate free dishwasher soaps**. Excess phosphates are believed to be one of the major contributors to algae blooms. Most grocery stores are now stocking one or more brands. If your favorite store does not carry a phosphate free brand, ask them about stocking one. By choosing phosphate free dishwasher detergents, each of us can help reduce the amount of phosphates entering our lake every year.

OLD BUSINESS -

Annual Meeting Reminder:

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

Chairman Gladish will present a review of the Association activities over the last year. Jamie Davis will give a presentation on how the Lake A Syst program can help property owners and lake users protect the lake.

If you have any items you would like added to the Annual Meeting Agenda, please Vice-President Herman Collins at (208) 263-7282 or email: herman.collins@verizon.net

Election of Officers and Board members will be held at the Annual Meeting.

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 Or contact Herman Collins at or email herman.collins@verizon.net

Nominations can also be made from the floor at the Annual meeting. **Your Association needs your help to keep protecting our beautiful lake!**

NEW BUSINESS

1. President Gladish will be traveling out of the area from March 1 to May 15, 2008
2. **Replacement of Treasurer:** It was moved by Herman Collins and seconded by Nancy Cambron that Sonia Gladish assume the position of Treasurer until elections are held at the Annual Meeting on June 17, 2008. Motion carried.
3. **Tri-State Water Festival:** It was moved by Fred Vincent and Seconded by Herman Collins that the Association continues to support this event with a \$50 contribution for the 2008 Water Festival. Motion carried
4. **Idaho Water Law Seminar on May 15 and 16:** Phyllis Mott will be attending this seminar and will report back to the Association.
5. **Next Board Meeting:** It was moved by Fred Vincent and Seconded by Herman Collins that the March meeting be canceled and that the next meeting of the Board be held on April 22, 2008. Motion Carried
6. The Board wishes to express their appreciation to the Mott Family for protecting their beautiful 52 acre Cocolalla Lake Waterfront property with a Wildlife Conservation Easement. This property adjoins the Fish and Game property at the south end of the lake. On June 28th the Mott Family, Inland Northwest Land Trust of Spokane and other agencies that helped in the creation of the easement will host a “Walk About” of the Mott Wildlife Conservation Easement.

Adjournment – The meeting was adjourned at 9:00 PM

Respectfully Submitted,

Rose Chaney, Secretary