

**COCOLALLA LAKE ASSOCIATION BOARD MEETING
MINUTES**

Thursday October 22, 2009

7:00 PM

Cocolalla Community Club

**The next Board of Directors Meeting will be held January 28, 2010
at the Cocolalla Community Club**

The meeting was called to order at 7:00 PM by vice-president, David Crow.

Those present were:

David Crow	Cinda Crow
Cary Poston	Rose Chaney
Herman Collins	Glen Weatherly
Barbara Weatherly	Nancy Cambron
Norm Anderson	Bonnie Anderson
Jamie Davis	Linda O'Hare
Tom Herron	

Reading of previous meeting minutes

David Crow presented a brief of the previous meeting's minutes. It was moved by Herman Collins and seconded by Glen Weatherly that the minutes be approved as presented. Motion carried.

Treasurers' Report – Cinda Crow

Invoices from SVL, Daily Bee and Spokesman Review were discussed. All were approved by the board for payment. We still need the affidavits for the legal postings by the newspapers.

Membership Report – David Crow

Two new members, last name Conlon. New residents of Sherry shores.

Committee reports

Algae Control: Cinda Crow. A significant algae bloom continues.

Milfoil Control: Cary Poston. The surveys and treatment events for this year are complete. Chemical residue and dissolved oxygen sampling revealed both within acceptable levels. The final report due to ISDA Nov 30. Visual surveys at the treated area(s) are difficult due to algae bloom, but no EWM has been found.

Old business

Elizabeth Wylie of Boy Scouts of America Troop 141 gave a report on the CLA sign at the N Loop Rd and the RR crossing. The troop is looking forward to the project. Discussions included a motion by Rose, seconded by Herman, that the troop obtain pricing for the materials needed and present the pricing to the board for consideration. Motion carried. Glen will get pricing for solar lights needed to illuminate the sign.

Rose requested that all members complete their 2009 EWM project in-kind hours and send them to her by Nov 15.

Cary provided a report on his attendance at the WALPA conference in Spokane.

New business

Herman, Bonnie, Norm, and Tom Herron of IDEQ attended the minimum lake level hearings on Oct 22 2009 at the old federal building in Sandpoint. Herman and Bonnie offered testimony on behalf of Cocolalla Lake at the hearings.

Linda O'Hare and Jamie Davis presented an update on the Fish Creek 319 Project. Linda is the district administrator for Bonner County Soil Conservation District. Jamie Davis is now working with the CdA Tribes.

Items of interest regarding the project: 15 culverts improved and 9 new culverts. Roads have been graded, ditches improved, erosion measures taken. In approximately 2 weeks private driveways will be considered for improvements (culverts, ditch work, etc). Hydra-seeding to occur next spring. As a reminder; attention was brought to the CLA Memorandum of Understanding, that CLA would inspect and cleanout as necessary (twice each spring and once each fall) 20 culverts in this program. Linda O'Hare will have someone from her department meet with CLA board members at an appropriate time to show which culverts are subject to the MOU

Glen presented information and documentation describing the "Foothills Open and N. Idaho Timber Land" exchange program. The documentation included some maps of the candidate areas for the program. Included are lands that drain into Cocolalla Lake. A motion was made and seconded for Glen and Bonnie to look into the exchange program and take appropriate action.

The Nov '09 meeting at the regular date would fall on Thanksgiving Day, and the Dec '09 meeting at the regular date would fall on Christmas Eve. A motion was made by Rose and seconded by Nancy that the next meeting be held in Jan 2010. Motion carried.

There being no additional items for the board, the meeting was adjourned at 8:30