

**COCOLALLA LAKE ASSOCIATION BOARD MEETING
MINUTES
Thursday, January 28, 2010
7:00 PM
Cocolalla Community Club**

**The next Board of Directors Meeting will be held Feb 25, 2010
at the Cocolalla Community Club**

The meeting was called to order at 7:00 PM by President. Chuck Gladish
Those present were:

CLA - BOD Members:

Chuck Gladish
Sonia Gladish
David Crow
Cinda Crow
Rose Chaney

CLA Members:

Janet Conlin
Elizabeth Lockie

Guest:

Tom Herron

Reading of previous meeting minutes

The Oct. 22 minutes were approved as presented via e-mail. The Sept., Nov. and Dec. meetings had been canceled.

Treasurers' Report – Cinda Crow

See the attachment for the treasury report.

Cinda raised the question of whether we should renew the CDs at maturity due to the low interest rate. Rose moved that we discontinue the CDs at maturity if we cannot get more than 1% APR. This motion was seconded by Sonia and it passed.

Chuck presented a bill for \$52.00 for postage for annual dues notification to the CLA members. This bill was approved and paid by the treasurer.

Membership Report – Sonia Gladish

Sonia reported that the dues payments are coming in and we now have 60 paid members for 2010, (including one honorary member, Association founder Betty Stockwell). We are on track toward our goal of 100 or more paid members.

Sonia read a Christmas letter from a founding member, Ed Nurmi, who recently turned 97 years old. He is in good health and remaining active in Mesa, AZ.

A long time CLA member included a note with his dues payment questioning the closing of the east shore of Lake Cocolalla to trespassing by the BNSF Railroad. He was under the misconception that the CLA was instrumental in this closure. This is not the case. The CLA has been very active in cleaning up the trash left behind by users (fishermen and others) on the east shore but has had no influence in the access being closed. BNSF is very concerned about their liabilities there and had put up some signs and barriers. Some of the signs were illegally removed and BNSF may take much stronger action if the damage continues. The CLA cannot take a position in this matter. The proper places to take your concerns are to BNSF and IDF&G. In any case, we strongly encourage all lake users to properly clean up any trash and do not leave it behind. Also, please be extremely careful of any fires during the fire danger season and please remove any fire residue.

Committee reports

Algae Control: Cinda Crow & Chuck Gladish. Dr. Sarah Groves, Technical Director of Phoslock Water Solutions, Ltd. (PWS) is coming from their facility in Australia, to Cocolalla on March 25, 2010 to make a presentation on the Phoslock product to help control algae in the lake. We plan to invite all available representatives from state and federal agencies to attend this meeting. All CLA members and interested guests are also invited and encouraged to attend. The meeting will be held at the South Side Elementary School; Gym at 7:00 PM. We will post any changes in this schedule on our web site at www.cocolallalakeidaho.com .

Milfoil Control: The results of the tests after treatments for EWM last year were very good. Tests will be conducted again this summer. At present, we have no evidence of EWM in the lake.

Old business

CLA sign at North end of the lake: Elizabeth Lockie reported that the Cocolalla Boy Scout Troop has been working on replacing the sign. We hope that this can be completed before the summer season. We thank the boy scouts for their assistance in this matter. Hopefully this will lead to some merit badges to them for this public service.

Kline Property purchase by IDF&G: No current developments.

Tri State Water Council: The CLA has annually donated \$50.00 to this very worthwhile organization for youth activities concerning local water conservation and environmental improvements. We approved increasing this to \$75.00 annually and treasurer, Cinda Crow, will make a check to them in that amount.

New Business: Tom Herron (IDEQ, Regional Water Quality Program Manager), presented some of the things which will have to be considered for approval of any treatment of Lake Cocolalla to control algae. These include, among others, effects that the treatment may have on surface water quality, drinking water quality, effect on fisheries, logistical issues of material storage, application, contingencies for spill and infiltration to ground water. It is likely to require a public hearing with a public comment period. Permits will be required from Idaho Dept. of Lands, Army Corps of Engineers, EPA, IDF&G, IDEQ, Local Health District and local elected officials. These activities will obviously be very time consuming. Many of these various agencies will be invited to our meeting on March 25, 2010. The final approval will take much longer.

Other Business: The next CLA-BOD meeting will be held on Thursday, Feb.25, 2010, at 7:00 PM at the Cocolalla Community Club House.

The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Sonia Gladish
CLA Secretary