

Minutes for Supplemental CLA-BOD Meeting  
Held on Wednesday, July 28, 2010, at the Gladish residence

**NOTE: The annual membership meeting will be held at the community club house on Thursday, August 26, 2010 at 7:00 PM**

This was a supplemental meeting of the CLA board of directors, primarily to prepare for Dr. Kurt Getsingers' visit to Lake Cocolalla in August 2010.

- The meeting was called to order by President Chuck Gladish at 1:00 PM on Wednesday, July 28, 2010.
- Those in attendance were: President Chuck Gladish  
Vice- president David Crow  
Treasurer Cinda Crow  
Secretary Sonia Gladish  
CLA BOD Members:  
Fred Vincent,  
Glen Weatherly  
Rose Chaney  
Cary Poston  
Nancy Cambron  
CLA Members:  
Janet Conlin  
Herman Collins  
Shelley Vincent  
Barbara Weatherly
- Drs. Kurt Getsinger and David Soballe (both from the U.S. Army Corps of Engineers) are expected to arrive as our guests at Lake Cocolalla on Wednesday, August 4, 2010. They will be taken on a tour of the lake in a pontoon boat donated for the purpose by Gary and Shelley Barton and operated by Bernard and Helen Berg. The CLA will cover all operating costs of the boat. We hope to be able to show them the overall condition of the lake and also point out what has been done by the CLA, with the cooperation and support of local lake users and various Idaho government agencies, to include the Idaho Dept. of Agriculture, Idaho State Dept. of Fish and Game, Idaho Dept. of Environmental Quality and others. It is imperative that we have the prior approval of all of these agencies (including the Corps of Engineers) and probably several others before we attempt any major projects such as a program to control the algae infestations in the lake. We consider the U.S. Army Corps of Engineers to be very important in this process and having them on board and in full agreement with our projects is imperative. A copy of the power point presentation given to the CLA by Dr. Sarah Groves and Robert Schuitema, from Phoslock, Ltd., has been made available to Dr. Getsinger and we expect to answer any questions he may have on this

program. Questions which he may have which we cannot answer will be referred back to Phoslock Ltd .

- The CLA bylaws state that upon the dissolution of the association, all remaining funds in the treasury would go to the University of Idaho for the improvement of North Idaho waters. It is felt that the bylaws should be changed so that these funds would go to Lake Cocolalla and the lake watershed specifically. The Cocolalla Lake Management Fund (CLMF) was specifically designated to provide for the improvements for Lake Cocolalla and these funds were donated by individuals for that specific purpose. This is where most of the CLA funds are located. The CLMF has made it possible to qualify for state grant funds which have mostly covered the cost of our milfoil control project and also the improvements to the Sportsman Access. It is important to have these funds remain available in the Cocolalla Lake watershed. There were several suggestions as to how these funds should be used:
  1. Rose – To improve the wetlands at the south end of the lake. This would have a long term effect of improving the inflow from Cocolalla and Fish Creeks.
  2. Cary – Set up a foundation for the betterment of the lake.
  3. Provide funds for ongoing milfoil and algae control in the future.
  4. Some sort of organization would be needed to administer any of these.

No motion was made so the matter is tabled for future action.

- There is a very great need for more active participation in the association operation and particularly volunteers for officers and members of the BOD of the CLA. The term of president expires on July 1, 2011, and Chuck has indicated that he will be unable to take this job for another term. David Crow has requested to be relieved of his duties as vice-president effective with the annual meeting this month. Rose Chaney has asked to be relieved of her duties as a BOD member at the same time. Fred Vincent has agreed to accept the position of vice-president effective Sept. 1, 2010 and Dave has agreed to replace Fred on the BOD at that time. Janet Conlin will accept Rose's position on the BOD effective on the same date. Shelley Vincent has agreed to replace Glen Weatherly as editor of the newsletter. All of these moves are subject to approval by the CLA members at our annual meeting on August 26, 2010. It is apparent that we are running short of people with the desire to fill these vacancies on a continuing basis.

**WE NEED NEW PEOPLE TO TAKE AN ACTIVE INTEREST IN THE OPERATION OF THIS ORGANIZATION!**

- We would like to call the attention of all lake users to the beautiful condition of Lake Cocolalla at present. A water test was done last week and we had the best results since we started doing these tests. The visibility was 4 and ½ meters or about 14 feet. This is the best reading we have in our records. Oxygen was good to about 6 meters and then it declined from there to the bottom where it was near zero. This is to be expected and is not a discouraging sign. We do, however expect that we will have

another algae bloom and some indications are appearing to that effect now. We need to be diligent and alert for early signs of further infestations.

- We are considering making a sign to be displayed at the Sportsman Access Boat Ramp (with IDF&G approval, of course). This sign would have basic information to inform lake users of the efforts the CLA and state organizations have made to improve the condition of the lake. There have been many favorable comments on the grounds and facilities there. We owe a sincere thank you to Joe and Penny Boscarino and Dan and Patty Hemmingway who are our lake hosts. They have spent a great deal of time and effort in making this an attractive and useful facility.
- Being no further business Cary moved that the meeting be adjourned and Fred seconded. The vote was unanimous and the meeting was adjourned at 3:00 PM.

Respectfully submitted,

Sonia Gladish  
CLA Secretary