# Minutes for CLA-BOD Thursday, August 25, 2011

# The Next CLA-BOD meeting will be held Thursday, September 22, 2011, at the Cocolalla Community Club House at 7:00 PM.

## **Board Members Present:**

Chuck Gladish – President
Fred Vincent – Vice-President
Sonia Gladish – Secretary
Cinda Crow – Treasurer

Janet Conlin – BOD member at large
Cary Poston – BOD member at large
Vern Newby – BOD member at large

#### **CLA Members Present:**

Larry & Peggy Erickson Dale Sprecher

#### Guests:

Nina Eckberg – Treasurer, Panhandle Lakes RC&D Council Dave Klutz – Managing member, Lakeland Restoration Services

The meeting was called to order at 7:00 PM by Chuck.

Nina Eckberg gave a brief explanation of recent changes in the organization of Panhandle Lakes RC&D council. Due to cuts in the national budget on April 15, 2011, federal funding was closed out for the nationwide federal RC&D program. This eliminated 374 coordinator positions across the country, which included Kim Golden, who was the coordinator of Panhandle Lakes RC&D. Kim was able to take early retirement and we with the CLA are extending to him our best wishes in his retirement. The Coeur d'Alene office has relocated to 7880 Franklin St. which is in the same area as the previous office. The mailing address is:

Panhandle Lakes RC&D Council P.O. Box 716 Coeur d'Alene, ID 83816

Phone: (208) 772-5900 Fax: (208) 772-8636

Web Site: <a href="www.plcrd.org">www.plcrd.org</a>
Email: <a href="mailto:info@plrcd.org">info@plrcd.org</a>

The PLRCD Council will continue to serve the Panhandle area and Chairman Dinning can be contacted at: (208) 267-7723 or email: <a href="mailto:commissioners@boundarycounty.org">commissioners@boundarycounty.org</a> or Treasurer Nina Eckberg at: (208) 661-6078 or email: <a href="mailto:neckberg@yahoo.com">neckberg@yahoo.com</a>. Nina has been appointed the new executive director, replacing Kim Golden.

- Secretary Report Sonia Gladish It was moved by Cinda and seconded by Dave that the July 28, 2011 minutes be approved as reported to members by e-mail. The motion passed.
- Membership report Sonia Gladish
   There are 88 paid members as of this date. Cinda and Dave have agreed to provide new member applications to several new residents in their neighborhood plus some who have not renewed to date. New members who join now will be credited with membership for 2012.
- Treasurers Report Cinda See attachment
- Old Business Dave Klutz

The results of tests for residual herbicide in the water after the EWM treatment on August 28, 2011 are in but had not been posted on the website <a href="https://www.lakelandrs.com">www.lakelandrs.com</a> as of the weekend. The lake water is below the specified max limits for all activities with the exception of area 1 which is still above limits for use as domestic drinking water. Area 1 is the area near the church camp at the north end of the lake. All other areas are back to normal for all activities. The results are included as an attachment to these minutes.

### New Business – Chuck

Proposal for Curly Leaf Pond Weed Control Pilot project

We have received a draft proposal for a Curly Leaf Pond Weed Control, Pilot Project from Dr. John Madsen of Mississippi State University. Dr. Madsen has been very helpful with the cooperation of Thomas Woolf (ISDA) and Dr. Kurt Getsinger in approaching our Curly Leaf Pond Weed problem. Dr. Madsen has sent us a draft proposal of a study, sponsored by MSU to do a fall treatment on this noxious weed. Most treatments have been attempted in the late spring but with the typical high water runoff in the spring in this area, these attempts have not been entirely successful. Dr. Madsen believes that a study should be made in the fall (late September/early October) in a limited area in the south end of the lake of about nine acres and documented as to the results. This would be a treatment with Endothall (trade name Aquathol-K). The cost of evaluation trips, plant processing, data reporting and 81.5 gallons of Aquathol-K would be borne by the manufacturer, United Phosphorus, Inc. (UPI). The Cocolalla Lake Association would bear the cost of the application. ISDA, through Thomas Woolf, would assist with data collection and oversee the application of Aquathol-K. The financial commitment by UPI is \$20,000 at this time, plus the cost of the herbicide. The CLA-BOD has selected Dave Klutz as program manager and Lakeland Restoration Services LLC as the

applicator. All parties must agree to the conditions of the project before it can go forward. The CLA-BOD has responded to Dr. Madsen that we have approved the project by a unanimous vote in accordance with the draft proposal sent to us. Lakeland Restoration Services also has accepted these conditions and have agreed to do the application at their cost and to also handle the signage and public notifications with the CLA funding these expenses. The application will be done at \$100 per acre and the total cost to the CLA should not exceed \$2,000.

We believe that this project will greatly enhance our efforts to control this weed and may open up new revenue for future efforts.

• Being no further business, the meeting was adjourned at 8:30 PM.

Respectfully submitted

Sonia Gladish Secretary, Cocolalla Lake Association