## MEETING MINUTES IN LIEU OF OCT 22nd, 2020 MEETING

- 1) Review of September 24th, 2020 BOD meeting minutes will be done at the March 2021 meeting.
- 2) Treasurer's/Membership reports Cinda reported by email that we received \$175 in new membership and renewals in October. Shortly thereafter she reported that we received a membership for the Milne families involving 9 new members for \$315. We want to express our thanks to Andrew and Doug Milne for the generous donations! We also deposited a donation from Simchuck Laser for \$12.50 and final map donations of \$8.00. We issued a final check for this season boat inspections to Bob Brimmer in the amount of \$891.07 (56 hours @\$12.00/hr + various supplies for the season of \$291.07). We issued a check to Dave Crow \$777.50 as reimbursement for water quality testing for the Months of May thru September that were charged to his personal CC. May was \$127.50, June September \$162.50 per month.

In summary for 2020, based on the Milne families new memberships we ended up with 96 memberships. We received an additional \$923.00 in donations above annual memberships along with map donations totaling \$845.00. This is a testament to our membership and lake users of their appreciation for the CLA's work. Thanks to all!

On another note, in memoriam of the passing of Janet Conlin, the Conlin families made substantial donations to our organization in addition to the above mentioned amounts. I will be asking the Board to use these donations to create a fund, and in turn, utilize the fund amount towards a lasting investment that reflects her dedication to the water quality of our Lake. We will discuss at the March 2021 meeting.

3) New Business - The Health Alert for Lake Cocolalla was lifted by DEQ as of 10/22/2020. The cyanobacteria (blue/green algae) based on the sample taken the day before were low enough to lift the alert. There was no water quality testing in October. The results for the September 29th, 2020 water testing were as follows: Secchi depth 2.25m (water clarity) Nitrogen to Phosphorus ratio 16.5, Dissolved Oxygen was 8.3 @ 0.1meters to 6.49 @ 12meters then 2.0 to the bottom. Water temperature was 16.8C @ 0.1 meter to 16.2C meter @ 13 meters (lake bottom). In summary it appeared our testing day was in fact at lake turnover. Cooler weather and sustained high winds from Labor Day and a couple of isolated wind events after Labor Day mixed the lake as evidenced by temperature and Dissolved Oxygen and the slight decrease in deep phosphorus (Tom Herron). October water level was approx 5.0 feet. The historical average over the past 7 years was 4.35 feet. Thus were trending about 7 inches higher at the outlet. ISDA Fall Lake

Survey- Jeremey Varley with ISDA was able to get around various parts of the lake on his Kayak in early October to take a look at what growth he could see for Curly Leaf growth. Vern met with Jeremey and was told that Jeremey did not find any significant growth. It was anticipated that the full crew would be arriving later in that day to do the normal full lake survey. Unfortunately, that did not occur. We have reached out to determine if they will be able to perform the survey before the ice settles in. In the past, we have been told the funding for treatments next spring or summer are based on the Fall Survey's then confirmed with our Spring survey.

4) There were no items requiring Board votes.