

## AGENDA



### 1. Opening & Consider Agenda (10 min.)

- Approve [4/14/21 Meeting Minutes](#)
- Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)

### 2. Updates (35 min.)

- SWCD Spring / Summer Activities and AIS Prevention
  - Elk River Canoe Surveying Trip
  - County-wide Zebra Mussel Expanded Monitoring Plan
  - Golden Clam Monitoring
- AIS Volunteer Inspector Training
- Starry Trek 2021 (tentative date Saturday, August 21<sup>st</sup>)
- 2021 Annual Meeting Planning (tentatively 8/11/20)

### 3. 2021 – 2022 SC COLA Meeting Calendars (5 min.)

- Board Proposed: 8/11, 10/13, 12/8, 2/9, 4/13, 6/8
- Executive Committee Proposed: 7/28, 9/29, 11/17, 1/26, 3/30, 5/25

### 4. 2021 – 2022 Elections & Nominations Committee Appointment (5 min.)

### 5. 2020 – 2021 Initiative Next Steps (15 min.)

- Sherburne County “Adopt-a-Stormdrain” (AAS) Project
- AIS Early Detection and Rapid Response Task Force
- SC COLA Project Funding Further Use (e.g., AIS prevention, soil erosion projects, well sealing, or agricultural projects)

### 6. Meeting Follow-up Recap and Closure (5 min.)

SC COLA Board Upcoming Meeting Dates: TBD\*

\*2021 – 2022 schedule to be proposed and approved at this meeting

# MINUTES

Attendees: John Alford, Ken Andreen, David Book, Craig Breikrentz, Melissa Brinwall, Andie Bumgarner, Nate Bunce, Scot Chapman, Dan Cibulka, Cindi Edwards-Plant, Sharon Fischer, Keith Gangl, Karen Jones, Karl Kreuger, Karna Lundquist, Dean McDevitt, Joni Morton, Jackie O'Hern, Jeff Parent, Ed Peitso, Patrick Plant, Scott Ruiter, Gary Schmitz, Nick Tomczik, Chris Weber, Scott Wilcox and John Wojack.

## 1. Opening & Consider Agenda (10 min.)

A motion was made by \_\_\_\_\_ and a second from \_\_\_\_\_ to approve the agenda. All were in favor; agenda approved.

- Approve [4/14/21 Meeting Minutes](#)

A motion was made by \_\_\_\_\_ and second from \_\_\_\_\_ to approve the 4/14/21 meeting minutes. All were in favor; minutes approved.

- Treasurer's Report [Monthly Financial Report](#) and [Bank Statements](#)

A motion was made by \_\_\_\_\_ and a second from \_\_\_\_\_ to approve the Treasurer's Report. All were in favor; minutes approved.

## 2. Updates (35 min.)

- SWCD Spring / Summer Activities and AIS Prevention
  - Elk River Canoe Surveying Trip
  - County-wide Zebra Mussel Expanded Monitoring Plan
  - Golden Clam Monitoring
- AIS Volunteer Inspector Training
- Starry Trek 2021 (tentative date Saturday, August 21<sup>st</sup>)
- 2021 Annual Meeting Planning (tentatively 8/11/20)

## 3. 2021 – 2022 SC COLA Meeting Calendars (5 min.)

- Board Proposed: 8/11, 10/13, 12/8, 2/9, 4/13, 6/8
- Executive Committee Proposed: 7/28, 9/29, 11/17, 1/26, 3/30, 5/25

## 4. 2021 – 2022 Elections & Nominations Committee Appointment (5 min.)

## 5. 2020 – 2021 Initiative Next Steps (15 min.)

- Sherburne County "Adopt-a-Stormdrain" (AAS) Project
- AIS Early Detection and Rapid Response Task Force
- SC COLA Project Funding Further Use (e.g., AIS prevention, soil erosion projects, well sealing, or agricultural projects)

## 6. Meeting Follow-up Recap and Closure (5 min.)

\_\_\_\_\_ will \_\_\_\_\_. Please see additional meeting follow-up action items underlined above within the minutes.

The meeting was adjourned at \_\_\_\_ p.m. with a motion to adjourn by \_\_\_\_\_.

Meeting minutes submitted by Dan Cibulka, Sherburne SWCD ex-officio representative.