HUBBARD COUNTY COALITION OF LAKE ASSOCIATIONS (HC COLA) The Board of Directors Monthly Meeting – September 27, 2018, 6pm Held at Northwoods Bank Community Room Approved 10-25-18

"HC COLA is the Leader in Protecting Hubbard County Lakes and Rivers for this and future generations."

THANK YOU to the meeting hosts: Eagle-Island, Palmer, South Island and Ham.

- **1. Call to Order:** Pass the microphone intros. Those present: **32** members present representing **20** lake associations, **2** guests.
- **2. Speaker: Nicholas Macklem**, Hubbard County Environmental Specialist presented a summary of the Aquatic Invasive Species (AIS) Program this year and a look ahead to next year including an update on Starry Stonewort Rapid Response. Nicholas' presentation is available at:

http://hubbardcolamn.org/uploads/3/4/5/6/34563649/2018 county ais program overview.pdf Nicholas also briefly discussed the new Hubbard County AIS Interactive Distribution Map. If anyone knows of any tournaments not on the DNR permit list you should let Nicholas know about them.

- **3. Lynn Goodrich** stated that restore the shore individual tree order forms and coordinator forms (only one consolidated order per lake association) are available at the meeting. If additional individual forms are required, they are available on the website at: http://hubbardcolamn.org/uploads/3/4/5/6/34563649/2019 cola tree form 1 .pdf
 Lynn also stated that the SWCD has produced a list of services they perform with related costs. This list will
- 4. Consent approval of the Agenda and August minutes. August treasurer's report was presented and approved.
- **5. Steve Hill** talked about communications and social marketing. Communications are currently managed by the ETeam. Communications can be better from HC COLA to and from lakes & lake to lake. The Otter Tail E-newsletter is a good example. http://ottertailcountycola.org/newsletter-article-index/. Bill Karsten, Garfield Lake Association volunteered to help and will meet with Steve Hill, Hinds Lake to discuss further.

There are 9000 parcels with lake impact in Hubbard County. Through social marketing we need to look at communicating with all 9000 with an anticipated spring target date.

6. What's New on Your Lake:

<u>South Island</u> takes a 3 way approach to communicating with members: an online directory of owners, a face book page and a list of service providers used by members. South Island has 41 members out of 50 possible. The lake encompasses 250 acres. Dues are \$10.

<u>Kabekona</u> reported that their Ilid (camera system) is up and running. What is going to happen with videos is still a work in process. Internet Landing Installed Device Sensor, or I-LIDS link http://www.environmentalsentry.com/index.htm

7. Committee Reports & Info from Organizations HC COLA is a member of: These reports were provided as a handout and are available online at: http://hubbardcolamn.org/uploads/3/4/5/6/34563649/cr_2018_09_27.pdf
Thank you to Peter Tuomisto — A kiosk of fliers has been set up at the Wildlife Mgmt Area.

Next Meeting is: Thurs October 25, Mtg at 6 pm, Northwoods Bank Community Room. Host lakes: Plantagenet, Potato, and Stony. Presenter will be Doug Kingsley, Area Fisheries Supervisor. Doug will talk about results of Dissolved Oxygen & Temperature sampling that a few Lake Associations have been doing to monitor conditions for cold water fish species like Cisco. He will also share how that monitoring might be used to detect imminent summer fish kills or changes from increasing air temperatures or land use.

be available at the SWCD website: http://www.hubbardswcd.org/