

Attendees: 24 member lake associations out of 31; 15 in-person in the Northwoods Bank Community Room, plus 18 signed into Zoom including 2 guests. Total attendees: 33

<p>Call to order - Sharon Natzel - 6:30pm</p>					
<p>Program Burney Fischer, Clinical Professor Emeritus, IUB O'Neill School and Senior Research Fellow, Ostrom Workshop and Big Mantrap COLA Rep. Exploring the Knowledge Commons of Lakes; Land Use Changes over Time</p>		<p>Lakes as Commons Common use Risk of overuse. Contamination due to human inhabitants. Abundance of data- but is it the right data? Amount of protected watershed? Dissemination of knowledge and presentation could be examined closely</p>	<p>Burney recommends monitoring the watershed and lakeshed development. Look carefully at data that is needed and how to most effectively make use of and distribute available data. Check DNR LakeFinder for your lake info.</p>	<p>The video and presentation slides are available on the HCCOLA Website: https://www.hubbardcolamn.org/presentation.html</p>	
	<p>Opportunity</p>	<p>Discussion Points</p>	<p>Motion/2nd/vote</p>	<p>Next Step</p>	<p>Measure</p>
<p>Business mtg - called to order</p>					

by Sharon Natzel 7:30					
Approval of Minutes from 4-25-24		The draft minutes were shared with the HCCOLA Board in email on 5-6-24	No changes recommended. Approved by Consent Agenda	Place Approved Minutes on Website	HCCOLA website area in Communications —Minutes https://www.hubbardcolamn.org/2024.html
Treasurer's report	Treasurer Report reviewed with info from Bank Statement and Northwest MN Foundation Endowment Fund Statement	Presented by Treasurer, Keith Minkel	Approved by Consent agenda		
AIS Rapid Response Action Plan	HCCOLA's Sample for Lake Associations Related to this topic is the Lake Associations' Lake Management Plans	Being updated for newest DNR AIS action plan and new link to Hubbard County AIS Rapid Response Plan from 2017. Hubbard County Soil and Water Conservation District (HCSWCD) has a grant to help lake associations update their lake management plans. The HCSWCD will present about this opportunity at our HCCOLA September 26 th Hybrid Mtg at 6:30 PM		Update in June	Completion by end of June

Organizational changes		<p>Jon Dennis as Secretary as well as V-Pres and Pres-elect Bernie Fischer as new E-Team member.</p> <p>Christina Hill is part of education committee, especially working with children.</p> <p>https://www.hubbardcolamn.org/uploads/3/4/5/6/34563649/hc cola structure - v 5-5-2024.pdf</p>		<p>Membership committee could use more people. Currently is Sharon Natzel and Jon Dennis.</p>	<p>Note there is a \$100 gift / award available for a new lake association in Hubbard County from HCCOLA. See the application on the HCCOLA website with requirements, including its IRS and Minnesota non-profit registrations. Includes free membership for a year.</p> <p>https://www.hubbardcolamn.org/uploads/3/4/5/6/34563649/application_for_hc_cola_newly_created_lake_assoc_in_hc.pdf</p>
Volunteers needed for County Fair					<p>As of 6-20 - openings for 10 to 1 pm Fri 7/19 and Sat 7/20</p>

Rake Toss Tuesdays		Aquatic vegetation identification training and early detection for AIS in lakes - focus is lakes that do not have a lake association. Involves training in rake toss sampling and aquatic plant ID.	Pickereel Lake-July 9 th at 1 PM; other dates: July 23 Aug 6, 1 PM; Lakes TBD	2 other lakes TBD	See Event Info on HCCOLA website and register with hccolamn@gmail.com https://www.hubbardcolamn.org/meeting-schedule.html
Starry Trek		Aug 10 - Hubbard County will participate with Aaron Anderson, Environmental Specialist leading the county effort. Do early detection on lakes being identified for 2024. Look for Starry Stonewort and other AIS. Training provided 8/10.		Watch for signups	announcements
Insurance for Lake Association Boards		Sharon asked for response from members 1) Is treasurer bonded? 2) Do you have Directors and Officers' insurance? 3) Is the Board Insured?			Sharon asks if anyone has experience with this to let her know
Meeting Adjournment: 7:48pm			Motion to adjourn: Keith 2 nd Ken		Adjourned by consensus
Next mtg		Hybrid - Thurs June 27, 2024 at 6:30 PM with Northern Waters Land Trust - John Sumption, Conservation Specialist			HCCOLA website Meeting and Event Info: https://www.hubbardcolamn.org/meeting

					= schedule.html

Minutes submitted by: Jon Dennis, acting Secretary

Attendee Key: LA = Lake Association, P = in-person, Z = Zoom, *=LA's "Designated voter" for 5/30/2024

- Bad Axe LA: Stacey Barrow - Z*
- Belle Taine LA: Andrea Dutcher - Z*
- Big Mantrap LA: Burney Fischer - Z*
- Big Sand LA: Steve Kimpton - Z*
- Blue LA: Peter Tuomisto - P*
- Boulder LA:
- Duck LA:
- Eagle- Island LA: David Fastenow - Z*
- 8th & 9th Crow Wing LA: Kristin Basinger - Z*, Doug Kingsley - P
- Emma-Stocking-Bottle (ESB) LA: Jim Dillon - Z, Gene Hanson - P*
- Fish Hook LRA: Gary Smith - Z*
- Garfield LA: Mike Frank - Z*
- Gilmore LA: Keith Minkel - P*
- Ham LA: Walt Stachon - Z*
- Hinds LA: Christina Hill - P*
- Kabekona LA: Ingrid Bey - Z*
- Little Sand LA: Cindy Nollette - Z*
- Long Lake Area LA: Sharon Natzel - P*
- Lower Crow Wing LA:
- Middle Crow Wing LA: Andy Schmidt - P*
- Palmer LA:
- Plantagenet LA: Krystie North - Z*
- Portage LA: Paul Wibe - P*
- Potato LA: Ken Grob - P*
- South Island LA: Matt Lamb
- Spider LA: Dan Olympia - Z, Jon Dennis - Z*, Rose Lawler - Z, Susan Rengstorf - Z, Ed Waltman - P
- Steamboat LA:
- Stony LA: Mike Glynn - P, Bill Petersen - Z*
- 10th & 11th Crow Wing LA:
- Tripp LA: Lynn Goodrich - Z*
- Twin LA:
- Sustaining Individual Members - non-voting: Dave Nelson - Z
- Guests: Annie Knight - Z, Joe Durand - Z