

Hubbard County COLA Hybrid Mtg 6-27-2024 Minutes – Approved 7-25-2024

With in-person – Northwoods Bank Community Room and Zoom on-line

Item	Issues	Discussion	Vote	Plan	Measure
Call to Order- Sharon Natzel- Pres.	6:30pm				
Program	John Sumption - Northern Waters Land Trust <a href="https://northernwaterslandtrust.org/">https://northernwaterslandtrust.org/</a> <a href="https://www.facebook.com/MinnesotaLandTrust/videos/1147471826571528/">https://www.facebook.com/MinnesotaLandTrust/videos/1147471826571528/</a>	<a href="https://www.youtube.com/watch?v=BSQbEo11IA8">https://www.youtube.com/watch?v=BSQbEo11IA8</a> Topics: Role of NWLT, lake associations in lake ecology, Watershed easements. Currently 8,699 acres protected. Funding via American Heritage Fund- \$35mil to date. Tullibee fish/lakes (cisco) are fish that require deep, cold waters; sensitive indicator of ecology decline.		Upcoming webinar: <a href="https://northernwaterslandtrust.dm.networkforgood.com/forms/landowner-q-a-webinar-july">https://northernwaterslandtrust.dm.networkforgood.com/forms/landowner-q-a-webinar-july</a>	Parcel scoring to prioritize acquisition/easement <a href="https://northernwaterslandtrust.org/projects/clean-water-critical-habitat/">https://northernwaterslandtrust.org/projects/clean-water-critical-habitat/</a>
Business mtg- 7:00pm					
Attendance	(see below)	Attendees: 21 member lake associations out of 31; 15 in-person in the Northwoods Bank Community Room, plus 11 signed into Zoom. Total attendees: 26			
Minutes	From 5-30-2024	Ken Grob recommended continuing the table format, but to use a landscape orientation. A couple members voiced approval of the format.	Motion to approve: Ken Grob 2nd: Peter Tuomisto	Unanimous	minutes in a Landscape table format
Financial Report	Presented by Sharon	Reviewed; grant check was sent to Middle Crow Wing for aquatic vegetation survey.	Motion to approve :Steve Kimpton	Unanimous voice approval	

			2nd-Ken Grow		
Grant Application	Deadline for application Now Oct 14, 2024, for award Spring 2025	Paper application available via HCCOLA website <a href="https://www.hubbardcolamn.org/uploads/3/4/5/6/34563649/hccola_charitable_fund_grant_application_guide_for_decision_autumn_2024_and_payment_spring_2025-final.pdf">https://www.hubbardcolamn.org/uploads/3/4/5/6/34563649/hccola_charitable_fund_grant_application_guide_for_decision_autumn_2024_and_payment_spring_2025-final.pdf</a>			
Google Drive access	Sharon asks if members are able to use the shared files on the shared drive			Anyone with questions should contact Sharon	
Spiny Water Flea testing	Sharon notes that surveying for Spiny water flea available, but must be indicated on the form for RMB labs samples				
Long Lake Starry Stonewort infestation	Sharon updated that the 5 layers of burlap have been applied				
Adjourn- 8 pm			Motion: Ken 2 <sup>nd</sup> -Peter	consent	

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Attendee List Key: LA = Lake Association, P = in-person, Z = Zoom, \*=LA's "Designated voter" for 6/27/2024 mtg

Bad Axe LA: Stacey Barrow – Z\*

Belle Taine LA: Andrea Dutcher – Z\*

Big Mantrap LA: Burney Fischer – P\*

Big Sand LA: Steve Kimpton – P\*

Blue LA: Peter Tuomisto – P, Brent Wittenberg – Z\*

Boulder LA:

Duck LA: Bridgett Cook – P\*

Eagle- Island LA: David Fastenow – P\*

8th & 9th Crow Wing LA: Doug Kingsley – P\*

Emma-Stocking-Bottle (ESB) LA: Gene Hanson – Z\*

Fish Hook LRA: Gary Smith – Z\*

Garfield LA:

Gilmore LA:

Ham LA: Walt Stachon – Z\*

Hinds LA:

Kabekona LA: Ingrid Bey – P\*

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:

Potato LA: Ken Grob – P, Craig Bihrlé – P\*

South Island LA:

Spider LA: Dan Olympia – P, Jon Dennis – P\*, Rose Lawler – Z

Steamboat LA:

Stony LA:

10th & 11th Crow Wing LA:

Tripp LA: Lynn Goodrich – Z\*

Twin LA: Debra Massey – Z\*

Sustaining Individual Members – non-voting: Dave Nelson -P

Guest: John Sumption - P