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## Outcome Documents -May 12th, 5-6 pm, 2022

	Kanabec Lake Associations:
	Ann Lake Watershed Alliance
Meeting at Kanabec SWCD Office	Fish Lake Improvement Assn.
	Knife Lake Improvement District
Kanabec County - Coalition of Lake Associations (COLA)	Lewis Lake Assn.
Aquatic Invasive Species (AIS)	Pomroy Lake Assn.
	Quamba Lake Assn.
	Kanabec Rivers

**Kanabec County COLA Identity:** Concerned citizens of the lakes in Kanabec County working towards better water quality for the common good. Focusing on preventing the introduction and limiting the spread of AIS.

#### **Outcome Documents:**

### Meeting called to order at 5:00pm

In Attendance: Dennis McNally, County Commissioner; Deanna Pomije, Kanabec SWCD; Jon Sanford, Fish Lake & Kanabec SWCD Supervisor; Robert Olson, Lewis Lake; Chris Jahnke, Pomroy Lake; Ron Meinen, Quamba Lake; Kevin & LuAnn Johnson, Knife Lake; Ray Penwarden, Ann Lake \*Remote attendees

<u>Civic Organizing Purpose</u>: To broaden governing responsibility to include those impacted, but not replacing existing governing responsibilities of board members and supervisors.

### **Agenda Items:**

- 1. Call Meeting to Order 5:00 PM
  - o Pledge to the Flag
  - Introductions, if new members present
- \*Approve Agenda Any additions <u>Motion</u> by Penwarden, seconded by Meinen to approve the agenda with the addition of item #8 on LG Sonic buoys for algae control. Motion passed.
- \*Approve outcomes, March 10, 2022 with one correction, the date of our next meeting in May. <u>Motion by Sanford</u>, seconded by Olson to approve our March 10 outcomes with the one correction. Motion passed.
- 4. \*Treasurer's Report & Expenses
  - Any invoices from Lake Associations?
  - Expense for Boat Inspector position newspaper ad posting, \$84.25
  - 2022 Qtr. 1 SWCD staff time, \$1,509.75
  - New, AIS educational course fee reimbursement for \$75 for Johnson's attendance, Knife Lake
  - New Pomroy's AIS survey expense submission for \$750

Pomije reviewed the AIS treasurers report and budge, including the calculations for dividing up the funds into the various pots. Someone suggested another option of using the number of residences per lake as a factor in these calculations.

Motion by Sandford, seconded by Olson to approve the above AIS expenses listed and the presented treasurers report. Motion passed.

- 2022 Boat Inspectors Renell Pagel returning from 2021, no other applications, training in progress to start the end of May Pomije mentioned an option for the 2023 inspector season of more positions but only working half of the weekends.
- 6. 2022 Kanabec Co. AIS Fair booth, \$120, July 28-31, 2022 There was agreement to continue the AIS fair booth for 2022.
- 7. Decontamination Unit next steps Pomije reviewed a few options for installation of decontamination units at some of our lake access points in the county. They included a few CD3 self-boat cleaning station options and another less expensive simple sign option with on-your-honor cleaning tool usage. Questions that came up included: How often are these used, any data/statistics showing their use? Where are they used? How are they working? There was a mention of the sign with tools used on Potato Lake in Spooner, WI.
- LG Sonic Buoys for algae control These units are small, portable, could start small. Copies were shared around those in attendance and this was distributed to the COLA group.

## Lake Assn. Check-Ins / Discussion:

- ✓ Each Lake Assn. open to discuss concerns they have & report on activities
  - Quamba Meinen mentioned treating the lake for curly leaf next week and that they like to take every 3rd year off from spraying. They have been treating the lake for curly leaf since 2012.
  - Knife Johnson said they spray for curly leaf in May. They were approved to treat 75 acres on the lake and sprayed 50 acres.
  - Ann Penwarden mentioned wanting to expand the treatment area for curly leaf. They are spraying 11 acres and have applied for a DNR grant.
  - Pomroy Jahnke said they may be spraying next week.
  - Lewis Olson said they are treating 4.6 acres for curly leaf by the access and south bay. Twice this amount was delineated with curly leaf.

## **Other Items:**

- 1. Open Public Comment Period no public present
- 2. Meeting Evaluation / Share around the table How did things go? Were you heard? Did the agenda items get covered?
- Next scheduled meeting: July 14<sup>th</sup>, 2022, from 5-6pm, in person meeting SWCD Office or remotely with WebEx

Motion from Meinen, seconded by Olson to adjourn the meeting at 6:17 pm. Motion passed.

# Kanabec County - Coalition of Lake Assn. (COLA) - Aquatic Invasive Species (AIS)

**Purpose Statement:** Meet regularly utilizing civic standards to organize ourselves, building capacity and infrastructure as needed to support our goals in leading toward better water quality through a focus on Aquatic Invasive Species.

### **Civic Standards**:

- 1. All those impacted by the problem are stakeholders. Together they define the problem, set goals and work toward solutions as active citizens.
- 2. The stakeholders are accountable for contributing resources (leadership/time, knowledge, constituencies and dollars) to solve the problem for the common good.
- 3. All stakeholders are engaged in making decisions and policies that contribute to the common good.
- 4. All stakeholders agree to be transparent throughout this process. We agree to implement policies where we individually have the authority to act.