Sauk River Chain of Lakes
SPECIAL Board Meeting
November 6, 2020 • 6:30 – 8:30 pm
Virtual (Zoom) Meeting

Call to Order – John Rocky
In Attendance: John Rocky, Matt Noska, Wendell Giese, Brad Matuska, Troy Atkinson, Aaron Schwartz, Susan Antolak, Ann Warling
Absent: Garrick Grace, Charlie Montreuil, Matt Pelant

This Special Sauk River Chain of Lakes Association (SRCL) Board Meeting was called to review and discuss the information gathered regarding the concerns brought forward by concerned citizens in regard to the expansion of Cozy Corners Resort.

Information had been gathered through meetings/discussions with:
- Save the Lake Group Members,
- Stearns County Environmental Services,
- Minnesota Department of Natural Resources,
- Stearns County Planning Commission,
- Stearns County Soil and Water Conservation District, and
- lake ecologist.

Brad Matuska made a motion to have a SRCL board member meet with George Meyer, owner of Cozy Corners Resort, to talk about the mutual goal of maintaining and improving the water quality of the Chain of Lakes, the installation of an I-LID (Internet Landing Installed Device Sensor) at the resort's boat access, and that he consults with the Stearns County Soil and Water Conservation District for a shoreline plan and installation guidelines. The motion was seconded by Matt Noska. Approved.

Brad Matuska and Troy Atkinson will draft a board response letter to the Save the Lake Group which will be approved via email by board members prior to sending.

Brad Matuska and Troy Atkinson will author a newsletter story explaining the process used in addressing the lake owners' concerns as well as the results. The newsletter story will also be approved by board members prior to publishing in the Fall SRCL Newsletter.

A SRCL Board Member will attend the November 17th (Zoom Meeting) County Board of Commissioners public hearing regarding the Cozy Corners Resort expansion.

Adjourn
- *A motion to adjourn the meeting was made by Wendell Giese and seconded by Troy Atkinson. Approved.*