



LMWCC February 3, 2018 Board of Trustees Meeting

1. Meeting called to order @ 1003. Present Jim S, Dan S, Armas S, Joyce D, Greg B and Tim P
2. December meeting minutes approved
3. Treasures report reviewed and reconciled balances and expenditures, minutes approved
4. Project status –
 - a. NFS info on erosion sites provided to Cadillac nfs again to early for a reply.
 - b. Syers Creek dam removal is a go, cra indicated funding in place to get started, still need land owners to chip in if they want to have an access across the creek
 - c. Volunteer projects – joyce to provide dates for h2o & bug survies. Replacing of lmwcc signs will be done by 2 teams jim & armas and tim & greg.
Section III is a go, shawn will work within the parameters of the permit, work to start pending wx.
 - d. New site in section III ID'd david s will provide picts and data to cra for getting going on another grant like at ghilespies. Will be a multi year project.
 - e. 2018 erosion sites kops/young/mirandette-paul nate to do onsite and get permites in place for work this summer/fall
5. WMP – armas & joyce said is progressing at a fast rate, is looking good, survey out for responses by any interested paties.
6. old business- annual meeting speaker id'd is josh shields. Prizes determined will do a hovercraft, ski package & guided fish trip for the raffle. Fall newsletter finally out looks good david
6. new business – It was agreed a thorough update to the lmwcc.org website is needed. Tim and david have forwarded some info and direction to anna. Board to review the site in march meeting. Annual business plan approved. It has been determined by the nfs our river has been classified as a wild & senic STUDY RIVER – but nobody really knows what that exactly means. Best anyone could guess while we are NOT a W&S officially designated river, some of that is applied to what can be done on it. Swimming with the fish was reviewed and anna asked to get it on the ewb, the weir is going to be upgraded by the dnr for sure and the nfs/ac of e also if they can come up with a plan that works for restricting the lamphey and still move the sand through.
7. next meeting Mar 3, 2018 @ 1000 elk twp hall