

LMWCC MEETING CALLED TO ORDER 8-3-19 AT 10:05 AM

PRESENT MEMBERS

TIM, PHILLIPS, ARMAS, JIM, DAN,

GORDY LEWIS AND GREG JOHNSON AS NON VOTING MEMBERS WHERE IN ATTENDENCE

TREASURES REPORT

CHECK BOOKED RECONCILED

58,109 IS BALANCE AFTER CHECKS WRITTEN

DONATION OF INHERITANCE FROM KAYE AND KAY MACDONALD OF \$20,000 TO THE LMWCC

FINAL REVISION OF ANNUAL MEETING

TOTAL SALES 7250.00

EXPENSES OF 1981.00

NET INCOME 5259.00

MOTION TO APPROVE TREASURES REPORT APPROVED

PROJECT STATUS

1 SYERS DAM PROJECT STARTED

2 FISH HABITAT IMPROVEMENT PROJECT NOT STARTED YET GRANT BEING APPLIED FOR BY DAVID SPRUANCE

3 NO PERMIT YET

#2 DNR APPROVAL WAITING FOR LANDOWNER TO APPROVE

#3 WAITING FOR RESPONSE FROM LANDOWNER

#4

#5 IC SITES 25 AND 26 FOR NEXT FALL OTHER SITES TO BE REVIEWED AFTER THE HEAVY RAINS IN THE PAST WEEKS

WATERSHED MANAGEMENT PLAN

MEETING OF AUGUST 1ST

PRESENTATION OF MULTIPLE RIVER ITEMS

RIVER WATER MEASUREMENT DEVICES FUNDING WAS DISCUSSED

FUNDS ON HAND AT MCCF IS AES BALANCE IS ZERO AS MONEY HAS BEEN UTILIZED

AES CONTRACT HAS EXPIRED DISCUSSION TO SIGN UP FOR NEW CONTRACT AES CONTRACT WILL NOT BE RENEWED

NETWORK NW WILL INVOICE US DIRECT FOR THE FURTHER FUNDS TO CONTRIBUTED TO THE ORGANIZATION FOR SERVICES.

ARMOS WILL UPDATE US NEXT MONTH ON THE NETWORK NW PLAN FOR MOVING FORWARD

FUNDS LMWCC BALANCE 31,821.40

CREATION FUND BALANCE 10,076.06

IMPLEMENTATION FUND 6,825.57

RIVER MONITOR PROGRAM – ARMOS ATTENDED A PROGRAM FUNDED BY TROUT UNLIMITED ON HOW TO IMPLEMENT AND ASSEMBLE A UNIT. COST OF UNIT WILL BE DETERMINED AND REPORTED AT NEXT MEETING. ONE SITE HAS BEEN IDENTIFIED BY 18 MILE BRIDGE, THE INFORMATION HAS TO BE MANUALLY RETRACTED FROM THE DEVICE. ARMOS HAS VOLUNTEERED TO EXTRACT THE INFORMATION AND MAINTAIN THE DEVICE.

THE ACTUAL DATA WILL BE POSTED UNDER THE WATERSHED MANAGEMENT PLAN AT THE ENVIRODIY.COM WEBSITE. WE WILL REQUEST ANNA TO PUT A LINK TO THE WEBSITE ON OUR WEBPAGE.

NATURAL RIVERS DISCUSSION

A VOTE WILL BE SENT OUT TO THE PRESENT MEMBERSHIP LIST OF ANY MEMBER ON THE LMWCC LIST OVER THE LAST 5 YEARS CURRENTLY PAID OR NOT

A VOTE WILL BE SENT OUT SEPTEMBER 1ST

A VOTE WAS TAKEN, BY PRESENT MEMBERS ALL VOTING YES

DISCUSSION WAS TO KEEPING PAY PAL IT WAS AGREED TO KEEP AND FIGURE WAY TO CONFIRM HOW WE HAVE PAY PAL PAYORS PUT ON THE MEMBERSHIP LIST.

GRANTS DAVID IS PURSUING DNR GRANT SECTION II FOR 170,000 GRANTS AND LOOKING TO PATAGONIA FOR SUPPORT FOR THE INITIAL SURVEY

OLD BUSINEES

MEMBERSHIP UPDATE – TIM PHILLIPS WILL DISCUSS WITH DALE HIS CONTINUANCE OF MEMBERSHIP OWNERSHIP.

PAYMENT MADE FOR SIGNS AND BANK RESTORATION SIGNAGE

CRA SUMMER INTERN FUNDING FOR REVIEWING THE RIVER CROSSING OF THE ROAD AND STREAMS. A QUESTION IS ASKED FOR PAYMENT OF \$2,000 TO BE PAID FROM THE WATERSHED PLAN IMPLEMENTAION FUND. THIS WILL BE DISCUSSED WITH THE BOARD NEXT MONTH ONCE MORE INFORMATION IS TAKEN

NEW BUSINESS

SWAT TEAM – THEY ARE IN PROCESS OF DOING THEIR RIVER MANAGEMENT

REAL ESTATE RIVER INFO PACKAGE – ARMOS IS WORKING ON THE PACKAGE, THE PUPPOSE IS TO INFORM NEW LAND OWNERS OF CARE OF THE RIVER

NEXT MEETING AUGUST 31ST

MEETING ADJOURNED 12:40

