

LMWCC Board of Trustees Meeting Minutes December 7, 2019

Call meeting to order- 1007

Review of Sep & Nov minutes- Nov passed, still no Sep minutes

Treasurers report- passed

PROJECTS STATUS-reviewed

1. Fish habitat improvement section II & I- see grants below.
2. 2018 Erosion sites- #1 - new owner for mirandet/paul identified nate to work on I.D. the owner. #2 - 3 moderate sites - vass not responding patterson and fairman approved want to do this year if can. owner of site # 39 David Corelius Id'd and will now actively pursue permit etc... sites 19,34/35,51&31 placed on hold ufn.
- #3 – have no info on 32, 48 or rep vansingle supported #20. #4 - Cra entered into agreement for up to \$7,191 for this years project development support. Want to wrap these up by end of 2019 if possible. Nate will invoice us soon with the bill for this years costs up to now. expect will still have further billing at close of year. Shawn k info'ed on status his costs unknown at this time as well - aprox average is \$10 per foot. So probably under \$7,000 as havn't done anything yet. Probably will roll most of the project costs over into 2020.
- #5 - I.C. sites 25&26 & sites nate doing permit this fall, sites 78&79 given NFS ok nate asked to coordinate with them , targeted for starting processing this fall for doing in 2020

Watershed Mgt Plan- nnw payment/s, stream monitoring discussed - funding \$5,000 from lmwcc to be transferred to WMP (MCCF) for wmp steering committee to decide how much funding support they will give to the stream monitoring project. Armas to be refunded his costs from this fund. A March steering committee meeting planned ???date

Grants- dnr fgph grant for section II for \$170,000 pre proposal approved. Lmwcc board approved in kind funding for \$17,000. property owner contacted and is in full support of idea. nate has agreed to manage the grant and processes for us if we get it. will coordinate with ben lee ex-interflu contractor to do the engineering/planning at a low cost. Jeremy requested to do a pre/post population survey. dani mcgary mason/lake conser dist to do tree planting estimate. Formal package accepted by dnr nov 22 david working it also possible patagonia, little river etc granting funds for new erosion survey cost of \$8402 for next year.

Old business-

1. survey for nat rvr- NOT SUPPORTED by the Board so will be dropped as the LMWC Board has already responded to the dnr
2. Website updates – steve - dan Anna brought it up to date and will update as she is given directive to do so by the Board She requests explicit directions on what we want in and what to take out
3. real-estate info package- being developed by the wmp steering committee to outline best property use concepts
4. New erosion survey, cra has agreed to do in spring 2020, cost same as last one \$8402. david looking for possible grant funding support. Lmwcc board has approved funds.
5. 2020 Watershed volunteer meeting, costs, wayne anderson to coordinate process – April 17th wayne anderson and jim to coordinate with dnr costs to lmwcc ????
6. newsletter- Chas to compile and coordinate with david and tim on content
7. annual meeting - discussed prize packages and speaker John Gouker yes?
8. santa parade – have fun

9. Dues letter – pete to coord with dale gordon and tim to get out