



## LMWCC Board of Trustees Meeting May 16, 2020

Attendees: Joyce, Armas, Chas, Dan, Tim, Joe, Melissa, Gordon, Jim

Call meeting to order- The meeting was called to order at 10 a.m.

- Review of March minutes-
  - The minutes from the March meeting were reviewed. A motion was made by Dan, and seconded by Joe to approve the minutes. **March Minutes were approved.**
- Treasurer's report forecast expenditures and annual business plan
  - Dan gave the Treasurer's report and screenshared the books and statements from the accounts.
  - Joyce moved to approve the Treasurer's report, and Melissa seconded the motion. **The Treasurer's Report for May was approved.**
- Project Status- Dale was not in attendance; updates were given by Tim.
  - Kamstra - see grants below.
    - The funding is unstable at this time due to the impact of Covid-19 on Government funding sources.
  - 2018 Erosion sites-
    - patterson and fairman plus sites #25&26 on the IC.
      - Tim reported that we are awaiting permits.
    - We will also need to evaluate #60 after last year's blow out and how to fix it.
    - new erosion survey
      - This project is on hold due to the impact of Covid-19
  - Bug and Water Quality Survey
    - Joyce reported that the dissolved H2O survey was updated and can be found on the website.
    - Bug study scheduled for Cool Creek on Thursday, May 19th and Friday, May 22nd at the Queen's Highway site.

- Downed Trees above Bucktail trail
    - Joyce will email about specific details and locations.
- Watershed Mgt Plan- armas/joyce
  - The final plan should be submitted by the end of the week (approx May 23rd.)
- Grants
  - On hold due to funding
- Old business
  - annual meeting and raffle
    - The annual meeting was cancelled due to restrictions related to Covid-19. A motion was made by Gordy and seconded by Dan to cancel the meeting. **The motion passed 7-1 to cancel the Annual meeting for 2020.**
    - Gordy will write up a notice for the newsletter, which will go out at the beginning of June.
    - The raffle will also be cancelled for 2020. Any prizes that have already been donated for the raffle will be moved to next year.
  - Natural Rivers:
    - Letter was received back from the DNR. The project is on hold until further notice.
  - Website updates –Steve was not in attendance
    - No new updates.
    - Dan will get with Anna to get things updated for the next meeting.
  - Stronack creek situation
    - Funding is through the county and state to replace or maintain culverts
    - Chas reported that the beaver dam was removed at the culvert on Hamilton road.
    - Nate is handling the situation.
  - LCCF grant process
    - armas to look into it
  - real-estate info package -septic system info
    - Dale has an article for septic tanks for the newsletter
  - 2020 Watershed volunteer meeting
    - This event is cancelled due to the restrictions related to Covid-19.
  - newsletter
    - It was decided that a newsletter would be sent out the beginning of June to notify members of the cancellation of the Annual Meeting.
- New business- NONE
- Adjourned at 11:00 a.m.

**NEXT MEETING: July 11, 2020**