

LMWCC Board of Trustees Meeting Minutes Sep 7, 2020

Call meeting to order-1001 present tim, joyce, gordon, mel, dale, pete, jim, david - other members absent

Review of July minutes- approved

Treasurers report- forecast expenditures amended to include payment of \$5,069.43 paid cra for erosion site remediation; approved

Open board position filled by David Spruance with board approval

PROJECTS STATUS-

1. Joyce h2o survey
2. Kamstra - dale
2. 2018 Erosion sites- patterson and fairman and site 60 gruters done need to get invoice from shawn. awaiting dnr permits for i.c. #25&26
3. new erosion survey complete await final report from cra

Watershed Mgt Plan- armas/joyce - submittal of plan awaiting final epa approval.

Grants- david - dnr fgph grant program denied our request. Received cost for engineering grant from GLFT \$30,000?. may be able to use on kamstras nate to look into it. Nate indicated CRA is looking into other possible funds in lieu of no fgph which is needed for the glft funds to be released.

Jims presentation about his letter to dnr

Old business-

1. Website updates – steve - n/a
2. real-estate info package -septic system info joyce discussed almost complete
3. lccf grant process - armas n/a
4. luther dam armas dale slow going due to elections in nov
5. cra save wildlife \$1,000 sent

New business-

1. jim's letter to dnr see above
2. Joyce stepping down as h2o and bug survey plus resigning from board.
3. next meeting oct 3, 2020 and adjourn.