



LMWCC Board of Trustees Meeting

June 5, 2021

Attendance: Jim Squire, Dan Sernick, Tim Phillips, Gordon Lewis, Chas Gouker, Pete, Joyce Durdel

Call meeting to order: 10:00

Approval of May 2021 Minutes:

- Moved by Gordon and seconded by Jim. **Minutes were approved.**

Treasurer's Report:

- Report was reviewed. Moved to approve by moved by Jim and Seconded by Gordy. **Treasurer's report was approved.**
 - Amazon Smile: \$34.08 deposit
 - \$5,000 donation from the Jorgensen family

Projects:

- Kamstra
 - This project is tabled by US Forrest Service based on funding issues
- #25&26 (Indian Club property)
 - Two erosion control sites that are distinguished as severe based on the previous erosion survey.
 - Permits have been granted by DNR. The approval from the Forrest Service has been given (verbally) by 3 (local, state, Great Lakes Regional) representatives but final paperwork has not been signed at this time.
- New erosion survey completed await final report from Conservation Resource Alliance
- New projects
 - None at this time
- SWAT (tree and debris removal)
 - on hold until there is further clarification from the NFS.

Watershed Mgt Plan:

- The conservation district did not get the grant to conduct the Natural Rivers Survey
- Macroinvertebrate Survey is working to get completed.
- Danny (Mason-Lake Conservation District) has found an intern. We are awaiting response from the MLCDC to submit for funding.

Grants:

- Nothing to report

Old Business:

- Website updates-URL and Website has been renewed.
- Joe to coordinate social media-Nothing to report
- Water and Macroinvertebrate study coordinator and potential Water Quality coordinator is needed
 - We do not have a volunteer to be a coordinator at this time. This person would act as a liaison between the Manistee and Mason/Lake districts to ensure that data is coordinated.
- Luther Dam: Nothing to report
- Annual meeting is on hold and notice went in the newsletter
- Newsletter has been sent to printer
- Jim status of scholarship program-Nothing new to report
- Meeting with National Forrest Service where to next
 - Study river property from Kerryville Bridge to the Weir.
 - Jim will contact the local NFS Ranger to attend the next meeting and discuss how to move forward with implementing new projects based on the results of the new survey.

New business:

- Next meeting: July 10th as a potential if the NFS Ranger can attend or August 7th
- Adjourn: 11:27 p.m.
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