

LMWCC Board of Trustees Meeting Minutes

July 10, 2021

Call meeting to order @1001 attendance tim p, jim s, gordon l, armas s, joe n, dan s, pete l, david s, joyce d, and guest scott peedle

Introduction of special guest – Jim to introduce Scott Peedle NFS Ranger, Welston Office, general discussion and information sharing. nfs has shortage of personnel but want to work with us, study river designation was supposed to go away after no action in 3 years (1992-1995) didn't happen don't know why, who enforces rules is nfs but not much can do, epa now involved why(?), can submit projects in general category but need site specific info format derived by cra is good to use (lmwcc needs to get a copy and use that), finally submit projects same time to nfs and dnr should help speed process, what other entities know we are a study river and what are the restrictions they should be imposing (could get real messy real fast with the more involved the slower the process). Final thanks from us and was overall a very worthwhile sharing of info.

Approval of June 2021 minutes approved

Treasures report - approved

Projects

- 1 Kamstra – tabled ufn based on funding issues
- 2 i.c. #25&26 status, shawn should start up first of aug,
- 3 new erosion survey complete final report from cra nate said rough draft out by 2 weeks we coordinate and then go final.
4. no new projects at this time, will uuse new survey to get going again.
5. SWAT back on

Watershed Mgt Plan- armas grant for natural river survey not approved, will work on something else asap

Grants- david - nada

Old business-

1. Website updates – melissa na
2. Joe to coordinate social media -tried but no info available from past steward will coordinate with anna to get it updated and rolling again
3. h2o/bug study coordinator - intern now in place will conduct soon, joyce d re-upped/returned as a board of trustee member with unanimous vote by all present. Thanks Joyce !!!
4. luther dam armas/dan ?? nada
5. jim status of scholarship program dropped no intrest
6. wild and scenic pete discussed will look into further on either getting it done or removed – good luck pete

New business-

- 1 Letter of support invasive species, vicki Z – armas, joyce - are doing a survey this summer to id and eliminate what can
- 2 dnr awards – dan was a fyi
- 3 grayling – dan asked for additional \$500.00 for support approved by 6-2 vote for.
- 4 Next meeting SEP 4 yes dan it is labor day weekend!!!!
- 5 Adjourn

PP