

Lake/Dam Committee Minutes
Saturday March 4, 2017_
9:30 AM

Meeting called to order: **by Chair Linda Smith at 9:30 AM**

Chairperson's opening comments:

Attending: **Kelly Evans, Karen Kohler, Dave Kohler, John McRoberts, Roger Milliman, Bob Moore, Dorothy Powter, Mike Prather, Brian Smith, Linda Smith**

Excused: **Debbie Moore, Glen Bachman, Dan Barnett, Tim Reber**

Absent:

Guests: **Dennis Muretta**

Approval of Agenda

A. Approval of Previous Minutes: **Approval moved by Karen Kohler, seconded by Mike Prather, passed unanimously**

B. Correspondence: **None**

C. Dock Permits/Boat Registrations: **None**

D. Old Business

1. Review of Past Commitments

1.a) Tim will report on progress with Maintenance for the following:

(1.a.1) To repair, reinstall second anchor on the Lake Leprechaun dock. Work order submitted. Tim Reber will talk to Glen Bachman re: relocating the Lake Leprechaun swim float once repaired, and then he will work with Maintenance.
In progress pending weather

(1.a.2) To replace missing corner bumper on Lake Leprechaun dock. Work order submitted. **In progress pending weather**

(1.a.3) To install Bollards at Leprechaun park. Work order submitted. Tim Reber will contact Maintenance to review location and report back. **Tim talked to Maintenance. Maintenance has prepared a plan that was left in the Committee box on Friday. Maintenance is proposing installing a drainage system to reduce chronic soggy soil conditions for \$708 and then installing the bollards for \$1174. After a cursory review, the committee wanted more information of what problem the drain field would solve, and if the drain field was necessary before installing the bollards. The bollards are intended to stop destructive use of motorized vehicles in the open area near the boat ramp, so the sooner installed the better. The Committee would like to reverse the order of work.**

- 1.b) Mike Prather and Brian will start looking into the possibility of developing a project to restore salmon habitat in Leprechaun Creek and modifying the dredging permits that are good until September 2017 to include that work. ***Mike Prather has been in contact with several salmon recovery/conservancy groups. There will likely be no state habitat money available for near future. Mike was supplied names of several potential contractors. Mike will continue working on getting at least conceptual support from third party interest groups before discussing with regulatory agencies.***
- 1.c) Dan Barnett will prepare a recommendation for committee review and referral to the Board regarding replacing/reattaching boat tie-up cleats on the Anglia dock. Dan Barnett will get cost data for the folding cleats and attachment hardware, check other docks, and come back to the committee with a proposal for Board approval. Dan Barnett volunteered to install the cleats when approved by the Board—Mark Green volunteered to help him. ***Board approved the project at its February meeting. Pending Dan's return. This will become a project.***
- 1.d) Linda Smith will contact Ken Martig to get an estimate for a refined design concept and cost estimate for Inn Island shoreline armoring. Ken Martig (LLCC's dam engineer) reported on a brainstorming meeting held previously with Linda and Brian Smith and Joe Castelluccio which resulted in Ken's recommendation to start placing sandbags in a small wedge on the eroding shoreline as a first step towards eventually armoring the shoreline with sandbags, covered by filter fabric, and in turn covered by turf blocks placed on top of the filter fabric and filled with gravel and/or soil and grass. The idea is to provide a more natural slope that is also protected from further erosion. Placing sandbags now will prevent the need for a log boom. ***Board approved the initial sandbagging phase of this project at its February meeting. Maintenance is bringing staff in early to do this work. Linda will follow up with Ken Martig regarding more detailed and biddable plans for the final project.***
- 1.e) Dan Barnett will develop a list of annual park and lake related maintenance activities including annually treating the decks of all the docks. ***Pending Dan Barnett's return.***
- 1.f) The committee will review the TetraTech Lake Management report. Brian Smith commented that the report looked good, but since it was also being used to satisfy reporting requirements for the Lake Limerick Dredge Projects permits, he would like to see results of benthic sampling and analysis from Cranberry Cove (that just became available) added to the final report. There were no other comments from Committee members. Brian Smith will follow up with TetraTech.

Motion: I move acceptance of the Tetra Tech report as amended and transmittal to the Board of Directors for submission to Mason County and WDFW.

Moved by Dave Kohler, seconded by Kelly Evans, passed unanimously

- 1.g) Dave Kohler will edit the Workamper magazine park host ad and include the LLCC Lake Dam Committee email address at hctc.com. -- ***Two park hosts are returning. One requesting arrival May 1, so they will need power and a key card. They will also need to arrange their own telecom to avoid commercial rates (LLCC reimburses landline).***
- 1.h) Dave Kohler, Tim Reber and Brian Smith will provide material previously sent to Debbie Moore and Tim concerning the list of activities for ongoing maintenance of lake related facilities. ***Done***
- 1.i) Brian Smith will work with Ken Martig and Joe Castelluccio to revise the dam operations manual in time for the Board to approve the update at its February 18th meeting. ***Revised manual returned to Joe Castelluccio and Ken Martig for their review and use.***
- 1.j) Brian Smith will contact TetraTech to let them know about the status of the annual report and to see if they can include the benthic organism sampling results. ***Done***
- 1.k) Prior to the next Board meeting Brian Smith will prepare an email to transmit the draft actions and letter to Board President Kelly Evans concerning next steps to resolving the Kimber contract situation. ***Done***
2. Projects
 - 2.a) Fishing Derby—Debbie Baker/Dennis Muretta- ***Dennis Muretta reported that he has received the fish stocking permit. He has coordinated with the Inn Committee for food and drinks during the derby, and he is soliciting raffle prizes. Derby tickets will go on sale about April 1. Dennis Muretta also suggested that the logs currently stored on the public access boat ramp should be moved prior to fishing the Derby and season.***
 - 2.b) Dredging Project—Brian Smith— **Nothing to Report**
 - 2.c) Inn Island Improvements – Linda Smith—***See item D.1.d above-***
 - 2.d) The Lake Limerick Dam-Kelly Evans –***Pending review of Ken Martig's comments.***
 - 2.e) Kimber contract—Linda and Brian Smith, Dan Barnett—***Recommended actions and a draft letter to Kimber have been provided to the Board of Directors.***
3. Status of Last Month's Motions to the Board of Directors—***All motions were approved on the consent agenda at the Board of Directors February 18, 2017 meeting, with the cost of the second motion increased to not more than***

\$2,000 to include labor from staff brought back to work earlier than usual. Project approval requests were filed with the minutes.

E. New Business

1. Review of Dam Operations Manual as requested by Board at its December 2016 meeting —Kelly Evans and Brian Smith ***See item D.1.i above.***
2. Park Host Duties and Compensation—Dave Kohler ***See item D.1.g above.***
3. Volunteers to staff a boat registration booth at the Fishing Derby-Linda Smith. ***Karen Kohler volunteered to assist Linda staff the booth.***
4. Lake Leprechaun- Tim Reber- ***See item D.1.a above.***
5. Lakes Weed Treatment- Debbie Moore—***Nothing to report.***
6. Budget Team—Dave Kohler, Kelly Evans, Debbie Moore, Brian Smith —***Nothing to report***
7. Dock Inspections—Bob Moore —***Nothing to report.***
8. Newsletter—Debbie Moore —***Done for current issue.***
9. TMDLs—Brian Smith —***Nothing to report.***
10. Lake Patrol—Jack Betterley —***Nothing to report.***

F. Other New Business

1. ***Kelly Evans raised the need to address the identification of docks with Division and Lot numbers. The current Dock and Float Guidelines suggest, but do not require identification with contrasting 4-inch numbers. This will be added to next month's agenda.***
2. ***Kelly would like the idea of LLCC establishing marina type boat slips that could be rented out to be considered. This will be added to next month's agenda.***

G. Guest Input None.

H. Review of New Commitments

1. ***Dave Kohler will advise the Anglia park hosts to arrange their own telecom to avoid commercial rates.***
2. ***Linda Smith will talk to the Log Toy park hoist re: LLCC will be once again asking park hosts to interact more with park users, check memberships, etc.***
3. ***Linda Smith will verify that 1099s are prepared for Park Hosts.***
4. ***Linda Smith will compile a Park Host duty list (e.g. cleaning restrooms, replacing toilet paper, etc.) and coordinate with LLCC Maintenance.***
5. ***Linda Smith will confirm with Maintenance that the power and water to the Anglia Park Host site need to be turned on by May 1.***
6. ***Linda Smith will contact Maintenance re: removing the logs from the public access boat ramp before the Fishing Derby.***
7. ***Linda Smith will check with Ken Martig re: status of biddable specifications and design for Inn Island project.***

8. ***Linda Smith will check with Maintenance re: ladders on the docks e.g. inside at Banbury.***
9. ***Brian Smith will add dock numbering and consideration of an LLCC marina (location, design and cost, appearance and rules, fees, pre-commitments prior to development, etc.) to next month's agenda.***
- I. Meeting Adjourned: ***At 11:00 AM***