

*Lake Limerick C.C.*



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## **Special Board of Director's Meeting**

**Monday, February 19, 2024 @ 4:30 PM**

**ZOOM ONLY**

**Meeting I.D.: 893 5561 4545 Passcode: 012915**

## **Minutes (draft)**

### Agenda Items:

This meeting was called to discuss, and vote, on providing a letter of support for the proposed Squaxin Tribe grant concerning Cranberry Lake, Cranberry Creek, Mason Lake, and Lake Limerick.

Also discussed were the LLCC Data Logger Reports.

### Minutes;

President Ingwaldson called the meeting to order at 4:32pm.

Secretary P Paradise called roll; President T Ingwaldson, Secretary P Paradise, Director J Ingemi, Director D Dyson, Director S Saylor, and Water Chair K Evans were all present.

Not in attendance were Vice President M Berni, Treasurer E Springer-Johannesen, Director M Robinson, and Director M Paradise.

Invited guests were Lake Dam Committee members Brian Smith, Teddy Lovgren, and Dennis Murata.

### **Discussion as follows:**

President Ingwaldson opened the discussion with a review of the onsite meeting following the special board meeting on 02-17-24. Erika Marbet from the Squaxin Tribe met at the fish ladder with Teddy Lovgren and Dennis Murata. The group toured the dam, the fish ladder, and the basin below the spillway. The emergency release valve was also looked at. A recap of their conversation was to provide cooler water (not necessarily more water) into Cranberry Creek during salmon spawn. Working with the Cranberry Lake Foundation was recommended as a possible way to impound more water. Possible future dredging projects were also mentioned. Squaxin Tribe has not been fully supportive of past dredging efforts and claims of improved fish habitat by LLCC Consultants.

A motion was made by P Paradise, seconded by S Saylor, and passed with no nays to provide a letter in support of the Squaxin Island Tribe proposed feasibility study.

*A discussion of the requested letter of support followed the motion, it was agreed that being supportive and partnering with the Squaxin Island Tribe and its proposed feasibility study was seen as beneficial to the LLCC community.*

A motion was made by P Paradise, seconded by J Ingemi, and passed with no nays to provide to the Squaxin Tribe LLCC historical lake level and temperature data logger information if and when requested and with an appropriate disclaimer as to its accuracy.

*A discussion of LLCC historical lake level and temperature data logger information followed the motion, concerns about the accuracy of the data, where it is kept, how long it has been kept, what information it contains, and if it is in LLCC's best interest to share this data with a 3<sup>rd</sup> party was an appropriate way to move forward. It was agreed to provide the data in its raw format if and when requested and with an appropriate disclaimer that the data has not been analyzed by LLCC.*

A motion to adjourn was made by P Paradise, seconded by J Ingemi, and passed with no nays. The meeting adjourned at 5:30pm

**Minutes by P Paradise, LLCC Secretary**