

Lake Dam Committee Meeting Minutes
5 November 2022

Call to Order

Roll Call Committee Members: (P)=Present; (A)=Absent; (E)=Excused

Lou Jackson (E)	Deanne Landsverk (P)
Dennis Muretta (P)	Duane Landsverk (P)
Tim Reber (E)	Teddy Lovgren (P)
John McRoberts (E)	Dave Kohler (P)
Maureen Glenn (P)	Karen Kohler (P)
Steve Glenn (P)	Mandy Paradise (A)
Joel Gray (P)	Pat Paradise (P)
Dorothy Powter (E)	Brian Smith (P)
Jared Foss (P)	Linda Smith (P)
Gary Wilson (P)	

Guests: John Ingemi 3-244, Dan Bussler 5-92, Roger Milligan 3-44, Neil Burkel 3-77/78, Leanne Milligan 3-155, Dean Dyson 2-200

Chairperson's Opening Comments: Dennis Muretta on behalf of Teddy Lovgren

Meeting called to order at 9:33 AM.

Teddy was sick and unable to lead the meeting although he was present via Zoom.

Dennis opened the meeting by reminding the team of Sharon Corrigan's memorial after the LD Meeting and that Dorothy Powter has been moved from the hospital to a recovery facility.

Dennis advised that Hannah and Eric Landsverk have applied for membership and the committee would vote at the end of the meeting.

Meeting Minutes approval

Deanne moved to approve the 1 October LD Meeting Minutes (attached as LD Meeting Minutes 1 Oct 2022 (Final)); Duanne seconded. Motion passed unanimously.

Correspondence:

- LD/LLCC sent a letter to WDFW requesting support in WDFW being a better custodian of the Public Boat Launch. While the issues at that location have been reduced due to local members closing and opening the gate. LLCC still would like better State support with signage and other security issues.
- Correspondence re: Lake Advocates Statement of Work / Contract received based on LLCC inputs. CAM to work with LA on 7 November to add signature lines to document and convert to a contract.
- Correspondence from member Leanne Milliman (3-155) received re: park signage. Addressed as part of New Business below.

Status of October Motions to the Board

Motion #1 LD Committee moves that the BOD investigate options for digital membership passes. Motion Passed

Motion #2: Based on the success of previous fall fish plants, Lake Dam recommends LLCC proceed with \$1500 for fall fish plant. Motion Passed

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CAM Report: Roger

Roger provided status of his written report (attached as LD CAM Report Nov 5 2022) prior to the meeting.

Parks Report: Maureen/Steve

Maureen and Steve reviewed their parks report (attached as Oct Parks Report 20221029).

Duane made an LD Motion that it should be the LD Committee's goal to have the LLCC Park Beaches returned to their original state by cutting back vegetation etc by 15' of the shoreline and replace with pea gravel. Motion passed with eleven yes votes, one abstention and one no vote.

Docks/Floats Permits: Teddy

Boat lift for Lot 3-63 and Docks for Lots 1-54 and 3-137 were approved by LD this reporting cycle and remitted to LLCC's ACC Committee for final approval.

Boat Registrations: Gary - No activity this reporting period.

LD Action Item List: Dennis

Dennis reviewed the attached Action Item List (attached as LD Action Item Status 1Nov2022)

- LLCC is still awaiting LA feedback re: latest water sampling and recommendations re: dredging estimates
- Dave advised he is still working on formalizing the Park Host recruiting and selection process
- Brian advised that the Lakes Long Term Health and Welfare sub-team's focus is to *Identify critical long term lakes health issues; define measurable objective; and recommend the action necessary to slow the inevitable aging of the lakes so as to maintain safe recreational opportunities for all members.* The sub-team will not produce a Lake Health Management Plan, per se, rather it will be more focused on Lakes Long Term Lake Health and the associated strategic and tactical activities LLCC and its members need to perform to help slow down the lakes' aging process.
- Lake Leprechaun Inflow / Outflow of water analysis has been requested for the CAM to coordinate with Ken Martig as an additional task to the analysis he will be doing for Cranberry Creek and Lake Limerick.
- LLCC Maintenance will work shoreline vegetation removal during the winter months at the Parks. CAM reported Maintenance will not remove vegetation considered to be structural in holding back park embankments.
- Action regarding the "Direct Drive" aspect of the Boating regulations was closed as the current regulations do address this issue.
- CAM to reinforce the need for LA to better communicate with stoplight charts and concise recommendations/actions as to what LLCC needs to do to keep our lakes healthy.
- Dennis will reconvene the Lake Rules sub-team to ensure all safety, use etc requirements are clear for e-hydrofoil boards on Lake Limerick.
- Pat provided a recommendation to pursue the Inn Island shoreline be repaired with the granite block alternative. Pat to follow up with contractor since the quote is outdated.
- CAM spoke with Ken Martig re: a succession plan for a Dam Engineer. Ken had no recommendation. Still awaiting feedback from Duane for a successor based on his professional network with Tacoma Power.

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OLD BUSINESS:

Budget: Dennis - No updates this reporting period.

Lake Leprechaun Clean Out Project: Steve/Maureen/Tim No updates this reporting period.

Park Host Status: Dave - No updates this reporting period.

Dock/Floats Compliance: Teddy - No updates this reporting period.

Lakes Weed Treatments – Dennis - No updates this reporting period.

Lakes Long Term Health and Welfare: Brian

Sub-team met last week to continue to identify overall mission and next steps. See Action Item Status above. The proposal for a bathymetric survey and stream walks expected to be performed by LA remains in work. Joel will add this to the LD/CAM WO Log along with the request the bathymetric survey be performed on the entire lake (Limerick) not just the traditionally problematic areas.

Long Term Vision for Parks / Restrooms: Dennis

Pat continues to pull together a recommendation on what the park bathroom design should look like. He will continue to work with contractors and Duane and provide feedback to the sub-team. LD will likely recommend Banbury be the template for all parks with Log Toy being modified to support ADA needs.

December 1st LLCC News Letter

Brian is pulling together inputs from the team. It was advised all inputs are due to Brian by 16 November so he can forward them to the LLCC Office (Christy) for coordination and publishing by 1 December.

LD Projects – Deferred until LLCC Project Management Position is filled

Video Conference Capability – No update this reporting period.

Network Drive for Committee Use -- No update this reporting period.

NEW BUSINESS

Lake Advocates Estimates / Reserve Study Inputs

Pat is looking for delta inputs from LA re: capital projects and what LLCC has captured in the commissioned Reserve Study. It was noted Stevan Saylor is the LLCC BOD POC focused on LD and Water Committee inputs. It was also noted movement on addressing the Reserve Study has stalled. John Ingemi (LLCC BOD President) took the action to follow up / dust off the Reserve Study to access next steps.

Park Sign Revisions

Based on Leanne Milligan's correspondence. It was agreed language for LLCC Boat Launch signs would be updated to remove reference to "Guest" access to the lakes. Dennis will also look at updates to the WDFW signage.

Lake Advocates 2022/2023 Contract – Status provided as part of above CAM Report

Lake Rules Changes Process – Deferred to December Meeting

Fall Fish Plant – Dennis reported task complete.

Adopt-a-Park – Deferred to December Meeting

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LD Membership Update -- Voting on Hannah and Eric Landsverks' request to join the LD Committee was deferred to the December Meeting as they were not in attendance and the LD Committee did not have a quorum by the end of the meeting.

Other Topics –

Dean Dyson brought up the topic of using the dam as a dog park. This idea was not endorsed by LD.

Guest Input

None.

Review of Commitments & Action Items:

Action items were reviewed and new action items from today's meeting will be added to the spreadsheet by Teddy and attached to these meeting minutes.

Review of Motions to the Board: See Below

Motion to Adjourn:

Meeting was adjourned at 12:10PM

Next Meeting – Saturday, 3 December; 9:30AM via Zoom

Look Ahead:

Nov 16 News Letter Inputs due November 16
Nov 19 Board of Directors Meeting
Dec 3 Lake Dam Committee Meeting
Dec 17 Board of Directors Meeting
Jan 7 Lake Dam Committee Meeting

Motions to the Board

- None this reporting period
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Lake Dam Committee Meeting Minutes
1 Oct 2022

Call to Order

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Lou Jackson (P)	Deanne Landsverk (P)
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Steve Glenn (P)	Mandy Paradise (P)
Joel Gray (P)	Pat Paradise (P)
Dorothy Powter (E)	Brian Smith (P)
Jared Foss (P)	Linda Smith (P)

Guests: John Ingemi 3-244, Dan Bussler 5-92, Gary and Lisa Wilson 3-63, Roger Milligan 3-44, Hannah and Eric Landsverk 3-97, Janelle Lovgren 2-285, Mike Berni 3-83, Theresa Eskridge 5-192, Tom Rehder 3-96.

Chairperson's Opening Comments: Teddy Lovgren

Teddy opened the meeting by advising input for the next newsletter is due to Christy in the office by 16 November for distribution the first week in December. Teddy requested a LD volunteer to coordinate, assemble and submit articles for the newsletter. Brian Smith volunteered to support this effort.

Meeting Minutes approval

Lou moved to approve the 1 Sept LD Meeting Minutes (attached as 0. LD Meeting Minutes dated 1Sep2022 (Approved)); Brian seconded. Motion passed unanimously.

An internal LD motion was made to have all monthly LD Zoom meetings retained until such time as the meeting minutes are formally approved by the LD Committee. The motion passed with 7 yea and 5 nay.

Correspondence:

Correspondence has been received re: efoils and a request for feedback has been requested from community members. LD to reassess Lake Rules, if needed, based on committee member and community feedback.

Status of May Motions to the Board

BOD approved LD's motion to approach WDFW requesting them to be better custodians of their public fishing boat launch property in order to reduce inappropriate/nuisance activity. John Ingemi took the action to work with Teddy to develop a letter to WDFW.

CAM Report: Roger

Roger provided an overview of his written report (attached as 2. LD CAM Report Oct 1, 2022) he submitted prior to the meeting. Additional comments included:

Testing of Limerick Dam butterfly valve scheduled for 4 October. Committee members invited to witness. Norm to perform test iaw Dam Operations and Maintenance Manual.

Water Quality Testing report received. LD members still desire a more concise summary laypeople can better understand, and a summary of specific actions LLCC should take in response to the report's findings. Roger took the action to discuss LD's concerns with Lake Advocates again as part of this year's last testing in October.

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Roger advised that vegetation growth in the water at the LLCC parks would be addressed this winter. Deanne clarified the WO is to address terrestrial grasses as well with the expectation the beaches be returned to a gravelly state. Joel stated the problem has been exacerbated due to high lake levels over recent years.

Roger summarized the LD budget approved via the community voter in September as well as Actuals to Budget through August 2022. See attached files 4. LD 2022-2023 Operation Expense Budget, 4.1 LLCC HOA 2022-2023 Capital Budget and 2.4 Actual to Budget Lake Dam Aug 2022.

Parks Report: Maureen/Steve

Maureen and Steve reviewed their parks report (attached as 3. Park Maint. Rpt September2022). Highlights included need for benches at Log Toy Park to be better secured as they pose a safety risk. Roger confirmed Norm will address this winter. Joel will update the WO Log sheet to confirm this is a safety item.

Discussion re: ADA access at the Park bathrooms continues to be reviewed by Pat. Feasibility and cost trades to be further discussed as part of Dennis' Lake Dam Park Improvement Sub-Team.

Docks/Floats Permits: Teddy

No new applications received this month.

Boat Registrations: Gary

Gary reported no new applications were received in September. He noted several boats need LLCC Boat Permitting and Lot/Division numbers on them.

OLD BUSINESS:

Budget: Teddy

Teddy confirmed Roger's report that \$128K had been approved by community vote in September. The LD PM position has been redefined to be an LLCC PM position and the Executive Committee will meet soon to formalize and authorized advertising of the position.

Park bathrooms and inn island repairs moved to capital expense.

Pat remains on point to review previous work done on inn island repair and brief the team on the outcomes. Pat to obtain previous documents re: inn island repair from Roger.

Parks bathroom re-roofing is on hold until Pat completes his ADA assessment and LD provides a motion to the BOD on the path forward.

Lake Leprechaun Clean Out Project: Steve/Maureen/Tim

Some LD members met with Lake Advocates on 16 Sept to take core samples at Lake Leprechaun and perform a weed survey of both lakes. The cores showed very little sediment build up at the sample sites, but selective dredging is recommended at 4 locations in the lake. Final report remains pending. Roger to follow up with LA to obtain their survey report-out.

An increase in pond lilies was observed in both lakes.

Tim requested Roger obtain in flow and out flow data for Lake Leprechaun from Ken Martig as part of his analysis re: Lake Limerick emergency water level draw-down requirements.

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Park Host Status: Teddy

One Park Host remains on site at Banbury.

Dock/Floats Compliance: Teddy

No update.

Lakes Weed Treatments – Teddy

All 4 lake treatments have been completed for 2022. LD awaiting LA's report as to how best to attack lilies, cat tails and other grasses in the lakes. Shoreline home owners should be asked to remove / cutback vegetation in front of their lots so vegetation doesn't take over the lakes.

Long term health and welfare: Brian

Brian held a Long Term Lake Health sub-team meeting in September. Meeting minutes will be sent to members shortly.

Long Term Vision for Parks / Restrooms: Teddy

Dennis will reconvene the Parks sub-team Wednesday 5 October. Zoom start time to be confirmed.

NEW BUSINESS

Lake Advocates Estimates / Reserves Study Inputs

Pat expressed concern that LA reports and estimates for reserve study are difficult to track. Teddy explained the estimates are primarily focused over the long term and are not recurring prices.

Membership Card Survey – Lou

Lou reported out on the results of his survey taken during the end of the year bash. It was agreed LLCC needs to find a better way to ensure park users are indeed LLCC members. Deanne made a motion (see Motion #1 below) and Lou seconded the motion. The motion passed with one abstention.

Lake Rules Changes Process - Dennis

In work. Updates pending.

Fall Fish Plant (\$1500 budgeted) - Teddy

Motion made to move out on spending approved budget for fall fish plant (see Motion #2 below). Motion made by Teddy and seconded by Brian, passed unanimously.

Adopt-a-Park / LD Volunteers - Joel

Deferred to November Meeting

LD Projects Deferred until new PM is hired

- Special Projects Manager
- CC Retention Pond(s)
- Cranberry Creek Sediment Survey
- Bird Sanctuary Weed Control
- Cranberry/Kings Cove bathymetric survey
- Inn Island Bridge/Culvert
- Inn Island NE Section Repair
- Banbury Bathroom upgrade

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Park Bathroom Door/Cypher lock u/d
Leprechaun Dredging

Video Conf Capability for Mtgs

Awaiting feedback from BOD.

Network Drive for Committee use

Awaiting feedback from BOD.

Other Topics –

Gary Wilson was approved to join the LD Committee pending approval of his application to join the team.

Guest Input

Tom Rehder advised he will be providing his input to the committee on the subject of E-foils

Review of Commitments & Action Items:

Action items were reviewed and new action items from today's meeting will be added to the spreadsheet by Teddy and attached to these meeting minutes (see file 5. LD Action Item Status 1Oct2022).

Review of Motions to the Board: See Below

Motion to Adjourn:

Meeting was adjourned at 11:32 AM

Next Meeting – Saturday, 5 November 9:30AM via Zoom

Motions to the Board

Motion #1

LD Committee moves that the BOD investigate options for digital membership passes.

Rationale:

- Current process of identifying members at parks is not robust (many members do not carry their paper IDs)
- Nearly everyone carries a mobile device / phone. Having a digital membership card will help with ensuring people can prove their membership more readily.
- Proving membership will help with park security.

Motion #2:

Based on the success of previous fall fish plants, Lake Dam recommends LLCC proceed with \$1500 for fall fish plant.

Rationale:

- Fall fish plants add to the robustness of the following fishing season (fish hold overs etc)
- Increases the enjoyment of the lakes' recreation for members
- Budget included in approve 2022-2023 budget approved by membership.

LD CAM Report

Nov 5, 2022

Parks

- Parks and bathrooms are prepared for winter
- Inn, Leprechaun & Tipperary AAA sani cans removed and one installed at Banbury for walkers
- Olde Lyme, Log Toy and Leprechaun grass aerated and reseeded
- Olde Lyme bathroom wall repainted
- Signage
 - o Vandalized Banbury boat sign (twice) to be reinstalled before fishing season
 - o Waiting for WDFW guidance to install public signage on their property
- Tipperary vandalized bathroom fixtures to be reinstalled this winter
- Banbury boat ramp tree root removed; gravel compacted to be asphalted when available
- Banbury picnic table secured
- Log Toy playground boarder and 2 park benches secured; sign pole reinstalled
- Removing shoreline non-native reeds on schedule after weir boards removed
- Requested project proposal bid from Southgate Fence to install Anglia 3 keypads including dam walker gate

Water testing plan

- Oct results received and sent to Lake Advocates
- Last sample of the season and program will restart April 2023

Data level loggers

- Reports available from January to present - see attached Oct results

Dams

- Dams are monitored weekly
- Successful Limerick dam butterfly valve test Oct 4
- Weir board removals started; 7 of 16 Limerick and 4 of 6 Leprechaun as of Nov 4; water outflow at 1 foot maintaining fish ladder flow
- Facilities scheduled this weekend to remove boards
- Winter project to trim down Limerick dam waterline bush/grass
- Ken Martig to provide proposal to measure Leprechaun and Cranberry inflow and Limerick outflow for drawdown calculations; will require Board funding approval
 - o Purpose is to understand the correct pumps should the need arise
 - o O&M manual to be updated

PM position

- Posted on Indeed
- 3 applicants, Water & Facilities as co-managers, and one inexperienced with lakes

Lake Advocates

- Added inputs to proposed 2022-23 contract
- Requested timeline on 2 capital projects
 - Cranberry Creek soft sediment assessment including stream walk
 - Cranberry & King's Cove bathymetric surveys measuring dredge depth
 - Requested adding measurements of Limerick depth/muck and budget

PARK MAINTENANCE MONTHLY REPORT

DATE _____

DATE 10-29-2022

Saturday

		Saturday	Needs
ANGLIA BEACH		YES/NO	Attention
	Garbage can(s) empty? (They are emptied Mon & Fri)	Yes	
	Dog Station has poop bags available?	Yes	
	Litter picked up?	Yes	
	Restroom is cleaned and stocked? (Done Mon & Fri May1-Oct 31)	Yes	
	Lawn mowed recently?	Yes	
	Ground debris cleaned up?	Yes	
	All debris removed from spillway?	Yes	
	Safety floats are above the water at the spillway?	Yes	
	Notes:		
	Top of fish ladder totally full		X
	Picnic table moved - need to be changed		X
BANBURY PARK		YES/NO	
	Garbage can(s) empty? (They are emptied Mon & Fri)	Yes	
	Dog Station has poop bags available?	Yes	
	Litter picked up?	Yes	
	Restroom is cleaned and stocked? (Done Mon & Fri May1-Oct 31)	Yes	
	Lawn mowed recently?	Yes	
	Ground debris cleaned up?	Yes	
	Notes:		
	Park Host packing up		
CLUBHOUSE/INN		YES/NO	
	Garbage can(s) empty? (They are emptied Mon & Fri)	Yes	
	Dog Station has poop bags available?	Yes	
	Litter picked up?	Yes	
	Lawn mowed recently?	Yes	
	Ground debris cleaned up?	Yes	
	Are pathways swept?	Yes	
	Is the roof free of debris?	Yes	
	Notes:		
	Small amt of goose poop Inn Island		X

		Needs
LEPRECHAUN PARK	YES/NO	Attention
Garbage can(s) empty? (They are emptied Mon & Fri)	yes	
Dog Station has poop bags available?	yes	
Litter picked up?	yes	
Lawn mowed recently?	yes	
Ground debris cleaned up?	yes	
Debris removed from spillway?	yes	
Notes:		
Picnic table needs to be secured		X
Lawn aerated ☺		
LOG TOY PARK	YES/NO	
Garbage can(s) empty? (They are emptied Mon & Fri)	yes	
Dog Station has poop bags available?	yes	
Litter picked up?	yes	
Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31)	yes	
Lawn mowed recently?	yes	
Ground debris cleaned up?	yes	
Notes:		
Play area benches chained together		
Lawn aerated		
No goose poop ☺		
Logs are all gone ☺		
OLD LYME PARK	YES/NO	
Garbage can(s) empty? (They are emptied Mon & Fri)	yes	
Dog Station has poop bags available?	yes	
Litter picked up?	yes	
Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31)	yes	
Lawn mowed recently?	yes	
Ground debris cleaned up?	yes	
Notes:		
aerated lawn ☺		
Sign installed ☺		
WAY TO TIPPERARY	YES/NO	
Garbage can(s) empty? (They are emptied Mon & Fri)	yes	
Dog Station has poop bags available?	yes	
Litter picked up?	yes	
Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31)	locked	
Lawn mowed recently?	yes	
Ground debris cleaned up?	yes	
Notes:		

Lake/Dam Committee Action Item Status

As of: 5November2022

Commitments & Action Items	Date Assigned	Assigned To	Due Date	ECD / Status
Meet with Lake Advocates to review core sampling results and determine next steps for Phase 2 PAR	4-Dec-21	Maureen, Steve, Tim	TBD	COMPLETE Held for LA's Lab Report/Recommendation. 27Aug2022, LA's Core report results provided to LD Committee for review. Add'l core samples taken during 16Sept2022 Lakes Survey; LA to provide dredging recomd'n update
Document Park Host Recruiting/Selection Process	7-May-22	Dave	TBD	
Obtain meeting minutes for Cranberry Creek SWDS Field Trip/meeting discussions	4-Jun-22	Teddy - Done Roger	August LD Mtg	COMPLETE Post field trip meeting/discussion held in Crows nest with Lake Advocates (Harry/Rob) and Ken Martig. Pat and Roger drafted minutes; under review by LA and Ken Martig. LA's recommendations added to "Technical Montoring Rpt & Mgmt Actions" (June 2022 update). Ken's comments - see Roger's email dated 6July2022
Followup with Roger to obtain Ken Martig's recommendations to DSO response regarding requirement to continue to exercise Dam drain valve or obtain capability to quickly drain Lake Limerick with pumps or siphon system.	30-Jun-22	Dennis - Done Roger	August LD Mtg	COMPLETE Roger requested input from K. Martig. See Sept 1st CAM Report. Drain Valve successfully tested 4Oct2022

Lake/Dam Committee Action Item Status

As of: 5November2022

Commitments & Action Items	Date Assigned	Assigned To	Due Date	ECD / Status
Develop framework/outline for an overall Lakes, Parks and Dams management plan	30-Jun-22	Brian	TBD	COMPLETE Framework/outline example provided to subteam; kickoff meeting held September 20th. Goal is no longer to produce a overall LPD Mgmt Plan. Subteam will focus on identifying critical long term lakes health issues; define measurable objective; and recommend the actions necessary to slow the inevitable aging of the lakes to maintain safe recreational opportunities for all members.
Request Lake Advocates to perform inflow/outflow analysis of Lake Leprechaun	1-Sep-22	Roger	October LD Mtg	Need similar analysis as planned for Cranberry Creek/Lake Limerick
Maintenance to remove grasses growing along shoreline at Parks. Pictures provided during Sept 1st mtg.	1-Sep-22	Roger	TBD	COMPLETE Roger will schedule Work Order to be performed as winter project; will track on W/O status & CAM Rpt
Review "direct drive" element of LLCC Boating regulations associated with exceptions clause.	1-Sep-22	Dave/Jarred	October LD Mtg	COMPLETE Action resulted from boat length exception discussion during Sept 1st mtg.
Request Lake Advocates to provide more concise results/recommendation in Lake status technical reports. Include Stop Light ratings	1-Sep-22	Roger	October LD Mtg	COMPLETE Future reports results/recommendations should be expressed in easier to understand laymans terms. Roger to re-inforce with LA
Confirm date for Lake Advocates Fall Survey of Lake Limerick and Lake Leprechaun	1-Sep-22	Dennis	w/o Sept 5th	COMPLETE Lakes survey conducted September 16th
Re-examine Lake Rules to ensure all safety, use, etc. requirements are clear for e-hydrofoil boards on Lake Limerick.	1-Sep-22	Dennis	TBD	Action resulted from discussion of concerns raised during Sept 1st mtg.

Lake/Dam Committee Action Item Status

As of: 5November2022

Commitments & Action Items	Date Assigned	Assigned To	Due Date	ECD / Status
Inn Island Repair options/contractor quotes need to be assessed for feasibility	1-Sep-22	Pat	TBD	Pat will review the current contractor quotes and options; and provide his assessment to LD. Pat completed his review and recommended the shoreline be repaired with the granite block option. Pat will pursue obtaining an updated quote from the supplier
Need to identify a Dam/Lake engineer to replace Ken Martig. Duane to check with his contacts at Tacoma Power for recommendations.	1-Sep-22	Duane	TBD	Ken is semi-retired, need succession plan; Ken has no recommendations
Draft Letter to Department of Fish & Wildlife (from LLCC BoD) requesting WDFW take actions to resolve disturbances and user abuses at the Lake Limerick Public Boat Launch	1-Oct-22	John Ingemi/Teddy	TBD	COMPLETE Letter sent 24October2022 to Jesse Reeves, Region 6 Access Manager, WDFW
Need Lake Advocates to formalize cost and dates for both the Cranberry Creek Stream Walk and the Lake Limerick Bathmetric Survey	5-Nov-22	Roger	TBD	
Park Signage to be revised to remove reference to Guests access to Lakes. Will also look at updates to the WDFW signage.	5-Nov-22	Dennis	TBD	