

Lake/Dam Committee Meeting Minutes
Saturday, April 3, 2020

A Lake/Dam committee meeting was not held in the month of April due to the Covid 19 mitigation and social distancing requirements.

However, a matter was addressed electronically regarding Park and Boat access during the COVID 19 crisis.

Parks and Boating access during COVID 19

- A. Background: Other than essential services, as defined by the State, LLCC is effectively shut down. Essential service includes the food service for pickup, some financial activities (checking the mail and depositing checks, etc.) and ensuring the water system is working. There will be some extremely limited work to prevent damage (like extremely minimal work on the golf course). So, Facilities and Maintenance are not working but on call for emergencies and any essential services that may come up.
- B. Committee Request: As a result of email exchanges with the committee, the following list of potential essential services was compiled and shared with LLCC leadership for consideration. As a result of the committee request, the Board Executive team and the CAM provided the **associated report of actions** and status:
1. The weir boards to be placed in the dams.
Status: Facilities is installing weir boards to raise lake levels
 2. Stocking the lakes with fish now as it is the best time to do so to ensure fish survivability (also maintains the relationship with the Trout farm, the State is still stocking, and fishing will eventually be allowed, even if close right now).
Status: Dennis has confirmed planned State and Nisqually April plants. Tipperary chain will be unlocked April 17 for the Nisqually plant.
 3. Unlocking the LLCC boat launch gates.
Status: Parks will remain closed per the Governor's Proclamation until lifted. Signs are being installed at Park entrances. Anglia electronic gate available year around.
 4. Allow casual use of the lakes (maintaining social distancing).
Status: Yes, and Members have been seen enjoying Limerick.
 5. Allow casual use of the parks (maintaining social distancing).
Status: No, parks are posted CLOSED and yellow taping is placed around the toys.
 6. Activate park host utilities prior to park host arrivals in May (turn on the water and electricity) if things go that long.
Status: Current plan is to activate water and electricity prior to arrival.

The next scheduled meeting is May 2, 2020.

Thank you,
Dave Kohler
Chairperson - Lake/Dam Committee