

Lake Management Advisory Committee

Agenda

Meeting Minutes September 5, 2018

Call to Order: The meeting was called to order by Chairman Michael Gnazzo Wednesday, September 5, 2018 at 7:34 p.m.

Present: Michael Gnazzo, Robert Powell, Karl Then, David Vanderbilt, Carl Foster, Mary Roickle, James Santos, Steve Harrington, Henry Beck, Dan O'Neil

Absent: Phyllis Dunn, John Burrell

Minutes: Minutes of the last meeting were read. Motion to accept, Roickle, Then, 2nd. All voted in favor.

Audience of Citizens:

None.

Communications:

None.

Committee Reports:

Dam: Closed.
Water level +0 inches.
Inflow low.
Weep holes flowing at #1- 10%, #2 – 7%.
Temperature – 80 degrees
Henry Beck suggested contacting Mark Coleman for guidance on testing the gate.

Water Quality:

Test Date – 9/30/2018
3.5 meters clarity – yellow caste. Oxygen detected in lake bottom sampling – excellent for this time of year.

As a result of weather conditions (i.e. temperature, rain), significant aquatic plant growth has been noted. All plant growth believed to be non-invasive.

Fishing: No reports.

Access & Safety:

No issues.

Watershed Management Plan:

Nothing to report.

Storm Water Culverts:

Nothing to report.

Columbia Boat & Water Regulations:

201 boats inspected to date.

Marine Patrol ends 9/9/2018.

Gate monitoring schedule:

Saturdays and Sundays - 9/9/2018 to 10/14/2018 – 9:00 AM to 3:00 PM

Dam Emergency Plan:

Nothing to Report.

Permit review:

None.

Old Business:

More discussion of boat lifts, boat houses and jet ski lifts. Additional research/discussion necessary before making recommendations to BOS.

New Business:

Gnazzo made a motion to make Budget Review an item on LMAC's monthly agenda. Roickle 2nd.

More proactive budget monitoring was deemed necessary. Santos and Gnazzo to review/research.

Committee formed to research and potentially create a Mission Statement for LMAC. Members – Gnazzo, Powell, Beck, Roickle, Foster

Gnazzo proposed adding dates to the LMAC agenda to better plan for the Dam Emergency Plan reviews.

Committee formed to research Watershed Overlay Zone regs. Members – O'Neil, Harrington, Beck

Other:

Beck requested agenda items for future LMAC meetings:
October – Dam protocol

November – Ice fishing

Adjournment:

Foster made a motion to adjourn meeting. Roickle 2nd, all voted in favor. The meeting was adjourned at 9:35 p.m.

Submitted by Carl Foster for Phyllis Dunn