

Lakes, Ponds and Drainage Committee Meeting
2-4-24 (87 pm via Zoom)

Attending:

Bill Reilly
Karen Anthony.
David Scheirman.
Betsy Just.
Ken Hecker.
Lowell Lorenz
Kristen Lowell

Visitors:

Maureen Server
Jeff Mulryan (From JTM)

BBVCC Officers and Staff:

Debbie Johnson
David Franklin
Terry Sullivan

Approval of the 2-5-24 minutes motion made by Karen and 2nd by David S. Carried by all.

Old Business:

Flood Action Status:

No events or close calls. We all agreed we are past the danger flood season and the flood watch volunteers could stop taking turns reporting. The flood watch reporting to lower Salish residents and others that asked to be on the group texts were very well received and appreciated.

Goal Addition:

Karen recommended we continue with the subcommittee of Emergency Flood Preparedness and all the preparations that were done in the fall including the Emergency Flood Watch.

We'll continue for then next few years or until flooding is no longer a concern. Our hopes are that when we get the Kwann Lake/Rogers Slough project completed flooding will be rare in that area. She would like this to be added to the Management Plan and Mission Statement.

BBVCC Lakes, Ponds & Drainage Management Plan:

The recommended changes from last meeting were made to the document and Betsy will send to the board with these meeting minutes.

Mission Statement:

Betsy is going to work with Bill to put the mission statement together. It will be similar to the Management Plan. David F. suggested that we add a statement about how this committee does the research and reports its findings and recommendations to the board. Kristen wanted to be sure its covers the biology element of the lakes and ponds.

Review of the County Status:

Since Bill broke his leg (sorry Bill) Scott and Bill have not had a chance to get together. We will follow up next meeting.

Newsletter:

A big thank you to Karen for putting this months Newsletter. It was very well done. Thank you to Kristen for the suggestion of how important it that people clean up after their pet.

Gauges:

After having gauges for the first year we are going to take another look at the gauges and see if we have them in the right ones in the right places. Lowell will get with Bobby and do inventory.

Water Testing:

We plan to start again in April

Lakes and Ponds Treatments:

Bobby was not at this Meeting. We will talk about timing next meeting.

Agenda Addition:

Jeff from JTM was at the meeting and asked if the L&D would any problem with a project he has to drain from a property to the golf course ponds. Jeff submitted the engineering report to Bill but he had not had time to review. Bill said he believes this is not a L&D decision. It most likely is an ACC and board decision. Terry is going to look at permit and see if the county has responded.

Motion to adjourn by Ken and 2nd by Betsy at 8pm