

BBVCC
Lakes and Drainage Committee Minutes
February 2, 2026 at 5:00PM

Committee Members Present		
Bill Reilly	Betsy Just	Dave Carpenter
David Scheirman	Jon Hall, Chair	Karen Anthony
Gwynne Briggs	Jack Dyrland	Mathue Totten, Board Liaison
Committee Members Absent	Lowell Lorenz, ALT	
Staff Present	Justine Brooks, Executive Secretary	
Members Present	Molly Semenik	Ron Snyder
Cathy Tagget		

- I. **CALL TO ORDER:** at 5:01 pm by Jon Hall.

- II. **Ratify Minutes:** January 5, 2026
Motion to approve.
Motion by: Bill Reilly **Seconded by:** Gwynne Briggs **Approved**

- III. **Adoption of Agenda**
Motion to approve
Motion by: David Scheirman **Seconded by:** Dave Carpenter **Approved**

- IV. **Visitor Comments and Suggestions**
Molly Semenik, a guest who is also a resident of BBV, was introduced is an avid fisher person and someone that the committee may want to utilize when developing rules and policies for fishing the lakes.

- V. **Committee of the Whole**
 - A. **Review Status of Committee Members/Officers**
The Committee recommendation for Gwynne to be a full voting member was approved by the Board. The Committee then discussed the Co-chair position, as Dave Carpenter was originally going to co-chair with Jon Hall. Jon Hall offered to Chair the committee for the year. Dave Carpenter was nominated as Vice Chair for 2026.
Motion to have Dave Carpenter serve as the Vice Chair for 2026.
Motion by: Bill Reilly **Seconded by:** David Scheirman **Approved**
 - B. **03/02/26 Meeting**
Jon noted that he would not be available to chair the March meeting and asked that someone step up to chair the meeting. Jon will put the agenda and items for the meeting together; he will not be available to be at the meeting. David S. will assist with leading the next meeting.

- VI. **Subcommittee Reports**
Education Subcommittee
The Committee discussed the Education Subcommittee first as some of the guests were interested in assisting with fishing policies and rules. Mathue gave a brief update from the Board and what their expectations were for the trial run of fishing on the lakes, and that the

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Board has directed the Committee to submit policies and rules to them before fishing season opens.

The Committee is hoping to create a subcommittee and have 3-4 active outdoor/fishing people assist with the process. Mathue stated that he would like to help and that it would be a good idea to have staff involved and lead the policy portion of that. The Committee formed the Fishing Policy Work Group which will include David Scheirman, Mathue Totten, Molly Semenik, Ken Hecker, Kathy Tagget, Ron Snyder, David Franklin and Justine Brooks. It was recommended for us to look into other HOAs to see what their policies are regarding fishing. It was suggested that we reach out to the state/county to see what their rules are regarding fishing in the lakes.

Biological Management Subcommittee

Bobby updated the committee that he has put in the first order of chemicals for the lakes and it should arrive in the next couple of weeks. David S raised concerns about the email distribution for the test results from Exact Sciences Laboratory, Bobby stated that he would add the Lakes Committee email to the distribution list with them.

The Committee discussed duckweed and the need to control it before it spreads through the culverts to other ponds and eventually to Thunderbird Lake.

Hydrologic Control Subcommittee

There is no update at this time. Bill R. mentioned that the management strategy for Thunderbird and its control structure would be addressed after other projects are completed. David S. inquired about the timeline for Northwest Surveying and GPS project. David F. reported that the survey results should be available within a few weeks.

Flood Monitoring, Preparation, and Response Subcommittee

The flood monitoring subcommittee reported that the water levels were below concern levels and will continue to monitor.

Education Subcommittee

The Committee asked if there was any other education topic that needs to happen. There was only one question, and it was regarding what the requirements are for kids fishing in Washington.

Development Oversight Subcommittee

The Committee discussed Avista at Birch Point development, which received unanimous approval from the City of Blaine's council. David S provided an update on the development, including its location, planned commercial spaces, and potential impact on water flow. The committee considered monitoring water flow change but determined that it would be too expensive. They agreed to organize an information forum for the Board and HOA members after mid-June to educate them on stormwater management issues and upcoming developments. Bill R will continue reviewing hydrologic studies for the committee.

County / Lakes Subcommittee

There was no direct contact with anyone at this time. Bill R will maintain contact with the MOU and other projects going on. The timeline for the MOU, which we were hoping to have completed by the end of 2026 most likely will happen in 2027.

David F mentioned that there has been a preliminary discussion regarding the concept of a log boom across Rogers Slough. He also mentioned what the permit would entail and the potential of cost sharing. The project would include not only manhours for the Village but also the County.

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David S discussed the information forum and a proposed plan to schedule it in mid-June after newly appointed Board members take their seats. He will draft a presentation and have it ready for the next Committee meeting as an agenda item.

The Committee also discussed the need for a new member and asked if the announcement went out. It went out in the General Managers Weekly update, and we have not received any applications as of yet. The Committee members will reach out to Eddie Wood as a potential member. It will also get put into General Managers Weekly again.

The Committee briefly discussed newsletter topics and will look back at has been previously published and provide an article to Krista by the third week of February.

Motion to Adjourn at 6:23 pm

Motion by: Bill Reilly **Seconded by:** David Scheirman **Approved**