

**WASA LAKE LAND IMPROVEMENT DISTRICT**

**AGENDA**

**For Meeting at 7 PM, March 8, 2023**

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| **Topic** |  |
| **Call to Order** | Sharon called the meeting to order at 7:07 |
| **In Attendance** | Sharon Prinz, Nowell Berg, Tom Braumandl |
| **Addition of Late Items** | Letter to delinquent taxpayers  Windermere lake ambassadors – Tom would like to look at doing the same type of study for Wasa. A lot of hydrocarbons in Windermere – soft bottomed lake, cyanobacteria as well (algae blooms). Concerns for Wasa because its so much warmer. Nowell moved/ tom seconded |
| **Adoption of Agenda** | Nowell Moved tom seconded |
| **Adoption of Minutes** | Nowell Moved tom seconded Nov. 2nd  Tom moved Nowell seconded Feb 15th  All in favour |
| **Correspondence** | No received |
| **Financial Reports** | unchanged motion to accept tom seconded nowell |
| 1. **Land Title Transfers - none** | None Patricia Olsen? Sold as per Penny |
| **2. Communication**  **-outgoing letter to RDEK** | Ducks unlimited, land trust of bc, moe water branch discussed our situation, fish gate, culverts, etc. don’t want the liability, don’t have people to monitor. Pass it to RDEK and they will provide a letter to that effect.  Nowell opposed to sending letter, opposed to conversion. Tom put motion on floor to send letter after amended. Nowell will not second. Letter formalizes meeting Sharon and Lori went to. Letter has to be presented before it goes to the public. RDEK in process of budget meetings for the year and needs letter.  Tom – Lake stewardship society more inclusive. Just 3 trustees does not get things done, and it’s not a good use of taxpayers dollars. Not effective.  Nowell suggested a special meeting so Darren can participate. Tabled for now |
| **3. Financials -**  **Rent bill**  **Lori’s invoice**  **Reimbursement for GoDaddy** | Reviewed by trustees and approved motion to accept, nowell -tom seconded |
| **4. New Policies/Bylaws** | none |
| **5. Update from Tom on Foreshore Restoration** | Have a buy in from ministries, Nelson water sustainability act permit, will co sponsor, reduces permit process timing and reduces fee as well. Notification rather than application.  Tom has to come up w budget, sent map to Nowell, but it came out fuzzy. Shows where buildings are, etc. Tom proposes putting in native plants along some of the foreshore to help w erosion? Indication of wave action area, potentially put in a native fowl blue grass …. But parks says no. Within application, harvest grass from other areas to transplant – fall pack, Interior Seed does have it and we can plant it ourselves.  Gap between the two beds. Nowell states the wave area is now all rock and plants won’t work. Tom- place a few logs to capture sand that is moving off site due to boat wave action.  Nowell – how to discourage kids from interfering with the reclamation area.  Tom will come up with a budget and round up volunteers for the planting, etc. |
| **6. Schedule budget mtg** | Trustees went over budget numbers nowell motion to adopt budget, tom seconded. |
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| **New Business** | Lake stewardship society grants  Mapping project? Apply? Tom will review Bathymetric? What info will we get from study?  Nowell look into core sampling north middle south, see what time frame cost etc we would be looking at.  Tom & Nowell come up with a way to straighten the lake gauge  Still need handle for flap gate returned from Phil  Nowell – lake snow pack 76% of normal  Who is writing something for April Buzz? Tom  Nowell will write something for May Buzz  Ecoli testing – Sharon will talk to Becky.  BCLSS loved our 19 readings – only need to submit 15 |
|  | Hours – tom 5, nowell – 1, Sharon - 3 |
| **Date of Next Meeting:** | April 5th |
| **Adjournment** | Motion to adjourn tom – seconded nowell |