

WASA LAKE LAND IMPROVEMENT DISTRICT

MINUTES FOR MEETING

Monday May 16 2016

Topic	Notes	Action
Call to Order	Chair called meeting to order at 7:00pm	
Addition of Late Items	None	
Adoption of Agenda	Moved to adopt agenda by Sharon Seconded by Laurie Carried	
Adoption of Minutes of April 18	Moved to adopt the minutes by Lowell Seconded by Sharon Carried	
Correspondence	None	
Financial	Invoices from Laurie re: milfoil removal to be deferred until June meeting.	
Business from Previous Meeting		
1. Trustee Volunteer Time	29.5 h	
2. Taxes	Two overdue taxes have yet to be paid.	
3. Communication	Buzz & Newsletter on schedule	
4. Water Quality	Testing has begun. Oxygen levels & Temp are as expected for this time of year E coli tests will begin near the end of June.	

5. Milfoil Update	<p>A float is available for use in removing a patch of milfoil. It is hoped that a crew will be available before the end of May to see how the process will work.</p> <p>We will be able to deposit the milfoil into the transfer station for transport to the landfill. Composting the material is also a possibility.</p> <p>Funding from other agencies has not been made available. Financing for the project will need to come from current WLLID funds.</p> <p>Moved by Laurie that “an information poster & pamphlet be prepared and displayed at a location near the boat launch.” Seconded by Sharon. Carried</p> <p>A meeting will be held at Laurie’s place on May 19 to determine the information to be included in the signage.</p> <p>Depending on the success of the pull, a decision will be made at a later date regarding the next stage of the program.</p>	
New Business		
1. Cameron Pond Culvert	<p>Since the culvert was cleared of debris there has been no evidence that the beavers have attempted to restore the dam. If that occurs we will contact the MOE with the information. Contact for MOE is Stewart Clow, 250 426-1762 or stewart.clow@gov.bc.ca.</p>	
EKILMP meeting in June	Sharon & Cliff expect to attend the meeting.	
Adjournment	<p>Moved by Annelise that the meeting be adjourned. Meeting adjourned at 2030h</p>	
Date of Next Meeting	2016 June 27	