

LMCPC Monthly Board Meeting 06/26/2019

Board Members Present:

Jason Battles, President
Joe Connell, Water Chair
Barbara Garnish, Trustee
Ron Asmus, Trustee

Employees:

Sue Beauvais

Residents & Guests Present:

None

Board Members Not Present:

Jackson Beard, Vice President
Kelly Russell, Treasurer
Julie Heimbigner, Trustee
Bjorn Nerseth, Trustee
Mike Prince, Trustee

Call to Order: Jason called the meeting to order at 7:07 PM.

Approval of previous minutes:

- Barbara moved to approve the April minutes; Joe seconded. Approved

Reports:

Finance – no report

In May meeting, March financials were approved but April was not ready.

Water System:

- TTV for lead and copper is complete according to the testing house. Waiting for official word from King County.
- Documentation for Building Permit is not yet complete. Expect it to happen in July.
- Carl has a 2-week vacation starting next week. Paul will be covering.
- Work party cleared the treatment plant area so trucks can get in.
- Fishing lot is more cleared
- Fishing lot dock has been patched with trex
- Security system – plan is in place to put system in during August.
- Time-lapse camera for construction.

Secretary:

Need a recording secretary and a Secretary

Vice President/Community Resources – no report

- Discussion about the work party at the beach lot.
- Dam face needs to be cleared again.
- Need to do a dump run of things from the treatment plant lot. Can we do it when we are having tank construction done?
- Is there signage on the swim lot about hours of operation?

President

- Changing banks to Chase. Jason will start work to make the transition.

Watershed:

- Mike Prince is the new watershed chair.

Webmaster/Website:

- Need to make sure the email forwards are working.
- Need to get some media loaded on the LMCP website

New Business:

- Annual picnic in the middle of September ~18th.

Ron moved to adjourn Barbara seconded at 7:40.

Next Meeting Scheduled for: Wednesday July 24th at 7 PM.

Executive Session:

- Discussion about the TTV conclusion, documentation about our next steps to close out our records, and final notification.
- Discussion about the recent resolution.
- Discussion about employee job descriptions.