

SPENCER LAKE LMD #3

MINUTES

January 11, 2020

Location: Spencer Lake Restaurant

Time: 9:00 a.m.



1. Call to Order - Opening/Welcome – John / Doris
 - a. Called to order at 0905 by Co-Chair Doris Zacher

2. Roll Call (attendees)
 - a. John Tolton
 - b. Doris Zacher
 - c. Bob Christopfel
 - d. Herb Larson
 - e. Steve Evander
 - f. Carol Lindahl
 - g. Kelly Casteel
 - h. Steve Hopkins
 - i. Gordon Kramer

3. Reading/Approval of Minutes from last meeting – Herb Larson
 - a. Minutes from Nov 9 2019 meeting read, accepted, and approved

4. Treasurers Report – Bob Christopfel
 - a. \$1309.03 was in a savings account as of 26 Dec 2019

5. Old Business:
 - a. Contract with Mason County for the formation of LMD#3 Advisory Committee and it's operation.
 - i. Signed on Nov 25, 2020
 - b. Formation of LMD Nonprofit
 - i. Bob reported that after further looking into it and discussion with county commissioner's office there wasn't any need to form a nonprofit.
 - c. Re-imbusement of monies to the founding property owners – Doris Lead Discussion
 - i. After review of existing records, it was determined that there was no way of knowing exactly who donated how much during events leading up to the formation of the LMD.
 - ii. It was determined that there would be no attempt to reimburse any individuals
 - d. Impress funds / checking account / petty cash
 - i. Treasurer reported he talked with Liza Frazier and her office from the county
 1. All expenses incurred by LMD3 would be paid out of the funds established by the county per county ordinance 75-19 and its associated resolutions.
 2. Based on the monies being paid by the county there was no need to maintain any checking or savings account.

- ii. A motion was made, seconded, and approved by the Advisory Board that the money currently in the savings account would be moved into the account maintained by the county for LMD #3
 - iii. Any future expenses incurred by LMD #3 would be submitted to the treasurer for payment by the county.
 - e. Standing Committee Reports
 - i. Survey - needs committee head
 - 1. Kelly Casteel agreed to head up this committee.
 - 2. Kelly will investigate the surveys required and try to obtain possible vendors to perform such.
 - ii. Research, chemical options, mechanical options – Steve Evander
 - 1. Steve furnished the board with copies of e-mails he had in discussions with other lake management districts throughout the surrounding area.
 - iii. Mat management – needs committee head

6. New Business:

- a. Steve Evander introduced Kyle Steelhammer.
- b. Kyle Steelhammer from Northwest Aquatic Management gave a presentation on just what his company does with regards to lake management
 - i. There was extensive discussion with questions being asked and answered. Some items discussed
 - 1. Methods of weed removal
 - a. Including mechanical mowing and multiple methods of chemical application
 - 2. When to treat / removal
 - 3. Permitting requirements
 - a. Permitting may take up to 3 months
 - b. Can be done independently from any contracts for actual weed removal
 - c. Note the Advisory Board recommends starting this process as soon as possible
 - 4. Notifications required
 - a. What is required
 - b. Who performs
 - ii. The board asked for a bid proposal showing cost of permitting and actual removal
- c. Culvert management – Steve Evander
 - i. Discussion about culverts draining into the lake
 - ii. Need to identify locations, what area they drain
 - iii. Steve and Herb agreed to further investigate and report back to the board

7. Good of the Order

- a. Any other discussion and/or task team formation

8. Adjourn

- a. Next meeting scheduled for February 8, 2020 9 AM at Spencer Lake Bar and Grill
- b. Meeting adjourned at 1058