

**LNID Board Trustee Meeting Agenda Thursday, November 12, 2020  
1:00pm Conference Call**

**Present: Sandie Wilson, Coral Brown, Pam Mann, George Windsor, Glenda Stewart-Smith, Reinhard Maier, Val Windsor**

**Old Business:**

1. Acceptance of Minutes of October 22, 2020 meeting
  - **Moved: Sandie Seconded: Reinhard Carried: All**
  
1. Pump & Pumping
  - Permission to pump until ice is on
  - Lake Monitoring Equipment needs calibrating
  - Weekly lake levels report being sent to Ray Reilly, Emergency Services
  - Should empty faster as lake levels lower

**New Business:**

1. Financial Report
  - Nothing to report
  
2. Water Report
  - Lake Level at 16.99 feet
  - Have 4 to 5 feet capacity for freshet next year before flooding (3 feet up/2 feet down) (average inflow is 4 to 7 feet)
  - Potential to get 6 inches out of the lake until ice on
  - Logging in the watershed means the snow melt will come faster
  - Monitor snowpack and rain even and keep in touch with Emergency Services
  - Start pumping as soon as possible
  
2. Trustee Election/Election of Board Chairperson
  - **Glenda Stewart-Smith Nominated: Sandie Seconded: Reinhard Carried: All**

### 3. AGM Planning

- Email sent to members with the reports etc.
- Email sent out with Instructions of how to log onto Zoom
- George will send out Zoom invitations to members
- Prior to start of meeting Glenda will review process
- Val will be chairing meeting

### **Other Business:**

### **Next Meeting November 26<sup>th</sup>, 2020 at 10am**

- Moved meeting adjourned: **Moved: Sandie Seconded: Reinhard Carried: All**



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Glenda Stewart-Smith  
LNID Chairperson

November 26, 2020

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Date