**LNID Board Trustee Meeting Minutes**

**Friday, May 21, 2021**

**1:00pm Zoom**

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

**Regrets: Bill Kresowaty**

**Old Business:**

1. Water Quality Test

* pending

1. BCLSS Monitoring

* Sandie unable to help Coral
* Send out email to ask for other helpers
* Dissolved Oxygen Machine available

1. Conversion Report

* Subrina told that staff is expanding report to expand service area down the waterway
* Study should take another year or so
* Government funding is available
* Question is whether we can hold on
* Board raised concerns about lack of transparency

1. AGM

* Good to go for the 19th
* Budget, Trustee Report, Water Report, Agenda and Zoom Instructions
* Subrina has confirmed attendance
* Trustee nomination going out next week

**New Business:**

1. Financial Report

* Doing well with no expenses other than pumping
* Following up with collections
* Term deposits are coming due 2023
* Follow-up with bank to see if better rates of interest available

1. Water Report

* water licenses fee due (Horn Creek license should be kept)
* Still losing lake level even after pumping ended
* 16.26 ft lower lake level
* Upper lake .96 m so about to go over the overflow sill
* Horn Creek not running on surface but retaining water in the wetland
* 4 ft of storage available
* Water not running into lake from Turtle Pond

1. Feedback to Gorman Brothers Logging

* Bringing in hydrologist to do a study and make sure that the logging does not contribute to runoff and flooding
* Doing a watershed study to connect culverts, creeks etc.
* Thank them for the meeting and the hydrology study and explain the need for the gravitational pipe

**Other Business:**

1. Development Response

* Set up a meeting with Ray Reilly to understand how development works and monitoring well – pump test and aquifer capacity study
* Steven Juke and Christopher Garrish
* Check Land Title Act to see if public interest is still paramount
* Circulate Coral’s article to members
* GTLASS is sending letters to various offices, including Ray Sparkes and Ray Reilly
* Biologist Kamloops Front Counter
* Ministry of Fisheries

**Next Meeting: June 17th at 10 am**