**LNID Board Trustee Meeting Agenda**

**Thursday, December 2, 2021**

**10:00am Zoom**

**Old Business:**

1. Acceptance of Minutes of October 28, 2021 meeting moved Sandie Seconded Glenda

**New Business:**

1. Financial Report nothing to report
2. Water Report at 15.3 ft – dam at .4 ft – starting to store water – culverts checked except for Willowbrook
3. Christmas Cards – Sandie will do again

**Conversion:**

1. Further Discussion around Options
   * Option 1 - continue with the pump
   * Option 2 - Referendum to members on conversion at $1350 annual fee
   * Option 3 – Bylaw
   * Option 4 – Storing water up top in Nature’s Trust – dam with sluice etc.
   * Option 5 - Dredging – PIB will object and unlikely to get approval
2. Recommendation to RDOS

**Carry Over to Next Meeting:**

1. Formalizing Trustee Roles
2. Protecting Properties from Flooding

**Other Business:**