

LNID Board Trustee Meeting Minutes

Wednesday, May 1, 2024

10:00 AM Via Zoom

Present: Glenda Stewart-Smith, Noreen Minish, Dave Hetherington, Pam Mann, Coral Brown, Bill Kresowaty, Nora Walker, Carolyn Jager,

Adoption of Minutes:

1. Acceptance of Minutes of April 10, 2024 Board meeting - Moved by Noreen Minish, Seconded by Dave Hetherington. Carried.

Old Business:

1. Wetland Restoration Project

- Dave gave an update of current activities: BC Wildlife and Nature Trust people will be on site early Friday (May 3) morning to inspect the site. Hopefully they will provide us with some notes to share with interested residents before the community day. They have an agenda for the summer and plan to be out again in late summer or fall.
- PIB (Penticton Indian Band) is also becoming involved and wants to bring in elders and hold ceremonial activities with regard to restoring a wetland at the site.
- Dave reminded all residents of the area who are interested that they are encouraged to volunteer for the standing committee and get involved. You don't have to be part of the LNID.

2. Budget Preparation

- The budget is done but Pam doesn't have access to her computer now. Would like to double check the numbers before releasing it.

3. AGM

- The Trustee Report is almost done
- Insurance is paid for the hall
- Agenda is out and the ballots are sent out to all who requested them.
- Twin Lake Fire Services Society will do a short presentation prior to the meeting
- Bill and Pam attended an Improvement District water symposium in Hedley. Bill will compile a list of the main takeaways from the meeting from his and Pam's notes and send them to the LNID for posting.
- Coral is now finishing the Trigger Water Level Management Report and will send it to board for review. It will be available sent out and available for the AGM.

- Board will meet again before the AGM.

Correspondence

1. Correspondence Policy:

- Coral has made some suggestions about amendments to the new correspondence policy.
- It would be needless to bring all emails to board meetings for discussion so we need to clarify which emails will be brought to meetings on what bases.
- Glenda added that the policy needs to be tweaked in several ways and will be bringing this topic forward in the future.

2. Resident Petition

- Nora Walker gave a power point presentation and talked about the content of 6 emails she had sent that were discussed at our March 27 meeting. She wanted to clarify the main points of the emails and had a few questions and concerns.
- Glenda responded to the concerns and clarified the board's position on them.
- This meeting has been video recorded and can be found on the LNID website if anyone wishes to know the details of the presentation and the response.

Reports:

1. Financial Report

- Though Pam is no longer the LNID treasurer and will not be present at the AGM she has prepared a budget for the AGM
- She has ensured that all bills are paid up to date
- Last year's financials will be in the budget report
- Late notices have been sent to anyone who hasn't yet paid

2. Water Update

- As of April 30 the dam was at .79m and still filling but very slowly. It's not likely that it will spill over the spillway this spring. Horn Creek has almost stopped.
- Turtle Pond is at .49m and spilling a trickle into Lower Twin Lake
- LTL is at 16.9ft. Nature Trust will open the dam as usual on June 30 at which time we should get approximately 2 more feet into LTL.

New Business:

Approval of FAQs and External Links

- Mostly centered around fire related links
- Trustees need to read these before next meeting so we can discuss this

Next Meeting: Before AGM. Wednesday, May 15, 10AM

Adjournment: at 10:34AM



May 15, 2024

Glenda Stewart-Smith

Date

LNID Chairperson