

## VLCC MEETING MINUTES

<b>Meeting Title</b>		Monthly VLCC Committee Meeting		
<b>Meeting Purpose</b>		Valley Lake updates and plans		
<b>Date of Meeting</b>		Tuesday, Nov. 14th, 2006	<b>Time</b>	7:00 p.m.
<b>Chairperson</b>		Steve Gauthier	<b>Location</b>	Rule Park Library
<b>Attended</b>	Jeannie Turf	Carmen Monaco	Richard Wodek	Joan Healy
	Randy & Denise Munding	John Jarvis	Brian Frederickson	Cindy Bundalo
	Mike Adam, LMU	Shaina Keseley, LMU		
<b>Outstanding Action Items</b>		<b>Person(s) Responsible</b>		<b>Due Date</b>
1.	Aquatic Ecosystems reports.	Steve Gauthier /Joan Healy - get reports from Mike Perkaus		accomplished
2.	Valley South Grant	Steve Gauthier – update from Tina Henry		accomplished
3.	Invitations for Attendance	Steve Gauthier – invite Mike Adam & Mike Perkaus to attend Nov 14 <sup>th</sup> meeting		accomplished
4.	Budget report	Steve Gauthier		accomplished
<b>Agenda Topic(s)</b>			<b>Outcome(s) - decisions, deliverables</b>	
1.	Presentation and open discussion with Mike Adam – Lakes Management Unit – L.C. Health Dept. Source, health dangers, overall health of Valley Lake, 2007 Full Review of Valley Lake		Mike reported on their extensive investigation to find the source of the high E. coli reports, and that they are currently awaiting results from 5 caffeine tests to determine if the samples test positive for human waste. If negative, they will closed their investigation. He also described the steps for a beach to become state licensed. Regarding the problems with our aquatic planting areas, he advised us to re-plant early (May-June) and cage the tops. Valley Lake will likely be studied by LMU again in 2007 or 2008. Bathymetric mapping is available by the LMU for approx. \$2000-3,000, and would map the lake down to the muck layer only. Mike does not think chances of obtaining a grant for dredging are good.	
2.	Budget Report		\$2,772.32 (additional Aquatic Ecosystems's invoices are still anticipated)	
3.	Status of Valley South Grant		Approved, in second phase, money available in Spring of 2007	
4.	Review Aquatic Ecosystems Year End Reports		Year end report was received, but has some errors. The testing schedule for the year was a bit erratic, and reports were often late. Steve will discuss these problems with the board and draft a letter to Mike Perkaus to discuss this.	
5.	Neighbors' reports – water clarity, algae, fish, new plant life, other news		2 more grass carp have been found dead.	
6.	Valley South outflow Silt Fence Status		The fences seem to be working properly.	

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7.	Appointment of VLCC Committee Secretary Please consider volunteering for this position!	Joan Healy volunteered to fill this vacancy.
8.	Future VLCC meeting dates and programs: Next Meeting Date – Dec. 5 <sup>th</sup> , 2006	