

LBWID Planning Meeting FY-23-09 (03/28/2023)

Attendees: Alan Pisarski, Brenda Pierce, George McLennan, Davis Grant

LBWID Trustee Nomination - The Virginia Soil and Water Conservation Board met on March 23rd, the NVS&WCD and the LBWID should be receiving a letter from them within the next week or so confirming the appointment of Brenda as a trustee of the LBWID.

LBWID Financial Update

Review FY-2023 July-February Income/Expense Report – there were no unanticipated variances.

Treasurer transition –

There was a meeting for introductions and process review with Kelva and Jennifer.

Jerry will be removed from the Schwab account.

Full online account access will be established for Brenda at Schwab and Truist.

Brenda will be evaluating a new banking and investment institution.

Brenda and Jerry will prepare a newsletter article covering the new FY-2024 budget

East and West Dam Embankments

WR&A and GKY coordination of engineering for remedial design options is ongoing.

Funding opportunities and strategy –

Federal and State Grants (FEMA grants are channeled through State agencies.)

Legislative opportunities (TBD)

Consulting assistance from GKY (Doug Fritz), and residents Bill Lecos and Mike Brinley. GKY will provide a detailed overview of relevant funding sources available.

LBWID IT Network System Security Audit - Symposit is scheduled to start the audit the week of April 17th. It will take about a week on site for the actual audit and about two weeks to prepare the report, which should be delivered the first week in May.

General Operations Update

Over the past month two trees have been removed from the Lake

2023 Biennial Dam Inspection will be submitted to DCR Dam Safety by April 30th.

Spring dredging season - Dredging on the Tripps Run side of the lake started March 27th and will take 4 to 6 weeks depending on the weather.

Preparations for the upcoming spring and summer beach season are underway. Sand will be delivered in May.

This summer LBWID staff will replace the cathodic protection system anodes at an estimated cost of \$7,500.

Community Garden

General Maintenance for 2023 – Mario will do the mowing and general maintenance

Women’s Club initiatives – LBWID will replace three trees

Butterfly Garden revitalization – tabled for later discussion

LBWID File and Calendar Sharing

Davis has asked Symposit to assist with setting up a cloud-based file and calendar sharing platform that is easily accessible for WID staff and Kelva Alexander.

The goal is reducing storage impact on personal devices and email accounts and improve collaboration efficiency.

The platform will be accessible via PC, MAC, and Mobile devices.

Friends of Holmes Run (FOHR) - Youth Education Event

On April 5th Davis will host 20 to 25 youths from the Culmore area and a few chaperons.

The tour will include information about LBWID and the watershed as well as a Dam tour and lunch.

LBWID Briefing for New LBA Board Members

March 28th at 7pm (Virtual) – reviewed the PowerPoint presentation