

LBWID Planning Meeting FY-24-04
(11/02/2023)
Approved

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

LBWID Operations Director's Update

2023 Fall Dredging Season – regular dredging complete; docks and coves will be complete by mid-November.

Fence repair on the west embankment of the dam – done at a cost of \$3950.

Stump removal on west embankment of the dam – done by mid-November.

Stocking of Hybrid Striped Bass – completed by Nov 2. These predator fish are sterilized.

Clean up along Dearborn Drive by Community Garden – removal of fallen limbs and other debris to make a clear walking path completed by mid-November.

LBA assistance at Beach 5 – removing old fence posts so the new fence can be installed.

LBA/LBWID cleanup/dumpster rental – LBA will use dumpster for common property trash disposal.

LBWID equipment maintenance and supply inventory for 2024 spring/summer season - underway

Push-Boat replacement – This item is in the budget and will cost approximately \$30k for the hull, \$10k for the motor and 10k for the outfitting. Will be in the water by next dredging season.

LBWID Financial Update

FY-2024 July – September Income/Expense Statement – no unanticipated variances.

FY-2023 Audit (Jones & McIntyre PLLC) – All records delivered. Completion expected in January.

FY-2025 Budget Development – First draft expected in December.

East and West Dam Embankments

Dam Project Steering Committee (DPSC)

WRA and GKY Update – Expecting Phase 2 report in January

FEMA Grant Presentations – Davis and Bill continue to brief elected officials on expected funding needs. Fairfax County invited to attend presentation from Ed Beadenkopf (Atkins).

LBWID Trustee Vacancy Review of milestone dates – Applications due by Nov 15.

LB Newsletter Articles

November – Bathymetry Survey, Tim Cogswell Promotion

December – LBWID Year End Review

Other ideas for future articles – LBWID Staff Introductions (Sean Kiser, Emmett Saures, AJ Otero), LBWID Trustee Introductions, Fish Stocking, or LBWID Winter Season Work.