

**LBWID Planning Meeting FY-24-05**  
**Minutes from 11/29/2023**  
**Approved**

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

**LBWID Trustee Appointment** – The NVS&WCD Board of Directors voted in favor of Jim Simonson’s selection as LBWID Trustee in their November 28th meeting. The Board moved to recommend final approval to the Virginia Soil and Water Conservation Board meeting on December 6<sup>th</sup>.

**LBWID Operations Director’s Update**

Removed leaf buildup from Cabb’s cove & Emb’s Cove.

Staff gave LBA more than 25 person-hours of support in removing and disposing of the old fenceposts at Beach 5.

Removed fencing at the LBWID compound damaged by a fallen tree.

Rented a larger dumpster with shorter haul away intervals at LBA’s request to accommodate disposal of trash from LBA's common grounds.

Began the winter season equipment maintenance and supply inventory tasks for the 2024 spring/summer season.

Began seeking estimates for replacing the damaged tile roof of the dam house.

**LBWID Financial Update**

FY-2023 Audit update – we are on track for a February report submittal

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

Working on FY-2025 budget development

**East and West Dam Embankments**

Dam Project Steering Committee (DPSC) - Working as hoped, especially to include the LBA President.

WRA and GKY Update - Nothing to report at this time.

Virginia Dam Safety Regulatory Review – Davis will seek a participatory role on one of the standing committees.

## **LB Newsletter Articles**

LBWID internal deadline for articles is now the 10<sup>th</sup> of the month

November – While the Tim Cogswell Promotion article made it into the November issue, the Bathymetry Survey article did not and will be rescheduled for a future issue.

December – LBWID Year End Review - May be delayed until January 2024

January 2024 - LBWID Staff Introductions (Sean Kiser, Emmett Saures, AJ Otero) by Janet Kerley – Will be delayed until February 2024.

Ideas for future articles – LBWID Trustee introductions, fish stocking, or LBWID winter season work.