SPECIAL MEETING, JANUARY 7th, 2024

Re: pier, snowshoe event, winter shrub/tree id workshop

Members present: Mark, Lee, Kathy, Paul, LeAnn, Sid

Pier meeting at site with Paul, Ashley, and Tyler

- 1. Culvert plugged by the beavers is keeping the pond artificially high. Spring 2023 flood overtopped the road.
- 2. How high do we want the pier above the water level? (we came to a consensus of 3 feet above the current pond level)
- 3. If the culvert is kept clear of debris we could see a 2 foot drop in pond level.
- 4. What pond height do we want for the long term? All members present agreed that the current pond height is our goal.
- 5. Lee's design is based on the current pond height.
- 6. We will leave (pond height) as is for now.
- 7. May need to consider a water level control structure in the future to maintain this pond height.
- 8. Permit? Yes, zoning looked at it and we need a \$200 permit.

Snowshoe event will take place on 3 Feb 2024 from 1-4pm. Porta potty available.

Winter Shrub and Tree Identification workshop with Jim Schweibert is scheduled for Saturday, 24 February 2024.

Maximum number of attendees will be set at 20-25.

Do we offer Jim a stipend for running the workshop?

Ag and Biology departments were contacted and are awaiting feedback from administration.