

Members:

Trip Boinest	Carmen Scism, Vice Chair	Russell Wingfield, Chair
Woody Edwards	Hogan Sellers	
Thomas Rikard	Devon Tindal	

1. Call meeting to order
2. Adoption of January agenda Motion: Second: Vote:
3. Adoption of December minutes was approved via email for expedited release to city
4. Citizen’s comments/discussion

Old business 2025

5. Approval of attached recommendation on using beach area for access, loading & unloading
6. Labella engineering report update
7. Dredging and debris prevention update
 - a. Timeline for non-dredging moratorium
8. Budget item recommendations for city council for upcoming budget discussions

Monthly Data 2025

9. Financial highlights
 - a. Review November minutes for clarification on “Monthly Data” item #7
10. Water reports (does this commission need to have a person appointed for requests sent to Water Director William Nash?)
 - a. Gallons used for treatment
 - b. Gallons released downstream
 - c. Lake levels
11. Spillway updates
12. Update on USGS gauge at Buffalo Creek to measure inflow

New business

13. Request lake-related data presented to city council be shared with this commission
 - a. No lake related capital or operational data received from the city by this commission: June, July, August, September, October, November, December.
 - b. Members of this commission met with William Nash as an introduction
14. Update on points to present a lake commission report to the city council in January
 - a. Vice Chair to schedule the presentation with Karen Tucker (First January meeting)

Other items

15. Motion to Adjourn. Motion: Second: Vote:

Meeting closed: PM