

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 February agenda Motion: Second: Vote:
3. Adoption of January “unofficial” minutes was approved via email (no quorum)
4. Citizen’s comments/discussion

Old business 2025

5. Approved recommendation letter on using beach area for access, loading & unloading was submitted to city council from January meeting.
6. Labella engineering report update from the city!
7. Dredging and debris prevention update
 - a. Timeline for non-dredging moratorium
 - b. Re: Heather Porter request regarding permit timeline
8. Budget item recommendations for city council for upcoming budget discussions
 - a. February may be when budget matters for the lake are discussed. Meeting dates/time?
 - b. Review January minutes for specific notes to request information from city council

Monthly Data 2025

9. Financial highlights
 - a. Reports from Chris Costner & answers from January minutes
 - b. Review November minutes for clarification on “Monthly Data” item #7
 - i. Finance committee to review this item (Thomas, Hogan, Tripp)
10. Water reports (does this commission need to have a person appointed for requests sent to Water Director William Nash?) MLPOA Committee on Water Q&M has contacted William Nash
 - a. Gallons used for treatment
 - b. Gallons released downstream
 - c. Lake levels
11. Lake treatment update from Water Department
12. Spillway updates
13. Update on USGS gauge at Buffalo Creek to measure inflow

New business

14. 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, January.
15. Request information/reports from NCDEQ
16. Discussions with Riverkeeper concerning watershed & Buffalo Creek contamination sites including new testing & report research.
17. Discussion on points presented to city council in January.

Other items

18. Motion to Adjourn. Motion: Second: Vote:

Meeting closed: PM