

Minutes

Lakes Commission Special Meeting Agenda – Via Zoom Weds June 28nd, 2023 9 am

The meeting started at 9:03 am. Board members in attendance were Brent Baker, Marc Brinkmeyer, Craig Hill and Linda Mitchell (phone)

Brent Baker moved to approve the annual LOA between BSWCD and the Lakes Commission. Craig seconded. All voted in favor.

Action Item: Approval of Annual Letter of Agreement between BSWCD and Lake Commission

Brent Baker moved to approve the annual LOA between BSWCD and the Lakes Commission. Craig seconded. All voted in favor.

Action Item: Approval of annual contract with Norm Semanko for legal counsel related to the Columbia River Basin discussions (any discussions relevant to Lake Pend Oreille and its connection to the Columbia River Power Federal Power System).

Meeting adjourned at 9:14 am

*This notice was posted on 6/23/23 at 414 Church St, Suite 205 D, Sandpoint, Idaho and on our website lakescommission.org

*If the public has any questions or concerns related to these items, please contact Molly McCahon at (208) 265-4568 or email lakescommission@gmail.com by 5pm on Tues June 27nd.