

Mountain View Park Community Club
Board Meeting Minutes January 14, 2024

Board Members Present: Andy Quast –President, Molly Graham - Treasurer, Audrey Spence - Secretary, Vice President - Kacie Ciske, Tom Morgan. Pat Mouton present via phone

Welcome and Call to Order: established a quorum and Andy called the meeting to order at 10:09 AM

1. **Approval of Agenda:** Agenda was approved as distributed.
2. **Approval of Minutes:** Minutes will be distributed to be approved at a future date (they were not provided in time for this meeting)
3. **Treasurer's Report:**
 - a. **Balance Sheet** dated 1.11.24 reflecting total funds of **\$50,561.40** as follows:
 1. Checking (BofA) balance \$14,195.64
 2. Checking (WA Fed) balance \$1005.00
 3. Money Market 0859 (WA Fed) \$35,360.76
 - b. 1 unpaid lot at this time
4. **ON GOING BUSINESS:**
 - a. Dam Rehabilitation Projects Updates:
 1. FEMA Dam Grant FY22 – No status update from Dam Safety Office on whether we have been awarded the FEMA High Hazard Rehabilitation Grant for seismic and stability testing for one of the necessary Dam projects. We expected to hear a decision in late 2023, and no new timeline is available. Once a FEMA grant is awarded, we would have 3 years to complete the work, 75% FEMA funded and 35% community funded.
 2. We submitted the second version of our Lake Kayak Hazard Mitigation Plan (HMP) to Snohomish County in November. SnoCo is evaluating it for adoption (annexing) into their 2020 plan, and FEMA approval is also needed. We may be delayed from being included due to SnoCo starting work in 2024 on their next HMP 2025. We will be included eventually, but it will not be effective until early 2025. We will need to reapply for the Dam Grant in 2024 or 2025, if we are not able to be included in the 2020 HMP.
 3. We submitted a letter of interest to Dam Safety Office for applying for the FY24 FEMA Dam Grant, so that we can include two additional projects. The full application deadline is expected to be in 1-2 months. Luckily, King County has agreed to be our sponsor again for this next set of applications.
 - b. Beaver Dam Updates
 1. This winter made it clear that we will need to discuss long term achievable maintenance plans for the beaver dam. It is difficult to access and if Tom is not available, we don't have a clear system for maintaining the dam. There was conversation of working on an access path to help us in maintaining the dam.
 2. We think that mowing the cat tails last fall provided the beavers more materials for their dam and that we may need to plan to remove excess debris on years when we mow the cat tails.
 3. 3. Exploration of a beaver deceiver needs to be evaluated with County staff as to feasibility and success for our situation and configuration in the canal.
 - 4.
5. **Next Board Meeting:** Spring time or earlier if Grant date is announced.
6. **Meeting Adjourned:** Meeting adjourned at 10:48 AM by Andy
Minutes drafted and submitted by Audrey Spence - Secretary

Approved on: 5.13.24 As Submitted