

**Cedar Meadow Lake Watershed District
Minutes of Management Committee Meeting
May 17, 2020**

The meeting commenced at 7:45 PM on Zoom Conference Call (Meeting ID: 847 867 563; PW: 126054)

In attendance: Tommy Lee, District Chairman
Brian Water, District Vice-Chairman
Ed Rose

Terry O'Coin, District Treasurer
Michele Cosper, District Clerk
Richard Johnston

Old Business

Annual Meeting Preparation

An annual meeting date of May 20, 2020 was picked by the Management Committee. The Annual Meeting will be held by Zoom due on the COVID-19 guidelines and restrictions in place on May 20th.

Annual meeting documents were posted to the District website. A final review of meeting procedures, voting procedures, check-in procedures and proxy count were reviewed.

New Business

Ski Slalom Course Installation

Mr. Jon Moisan of 63 Fairview Drive installed a temporary slalom ski course on mid-morning on Sunday, May 16, 2020. The course was placed along the eastern shore of the lake to prevent tangling of the temporary course with the permanent course. The permanent course needs to be repaired, but the work cannot be completed due to the COVID-19 restrictions. Several proprietors immediately called District Officials with concerns regarding with the location of the temporary course because of its proximity to the sunken island and how it would affect traffic flow around the lake. Mr. Lee reached out to Mr. Moisan about the placement of the temporary course. It was agreed that the course would be a removed, and this issue could be discuss in New Business at the annual meeting on May 20, 2020. The management committee discussed and agreed that the best place for the installation of the temporary course would be parallel to the permanent course.

Executive Session

The meeting was not recessed to go into executive session.

Next Meeting

The next regularly scheduled meeting of the Management Committee was scheduled to directly follow the Annual Meeting. The meeting would be conducted as a Zoom meeting.

Adjournment

A motion was made, seconded and voted unanimously to adjourn the meeting. The meeting adjourned at 8:45 P.M.

A True Copy Attest:

Michele M. Cosper, District Clerk