

BEAR VALLEY SPRINGS ASSOCIATION
Lake Quality Advisory Committee Agenda
6/4/2020 8:30 AM to 10:45AM per Ross (Potential to extend)
Location: OTCC Card Room



Call to Order at:

A. Attendance:

Voting Members:	<input type="checkbox"/> Janet Fulks, Chair <input type="checkbox"/> Fiona Nelson <input type="checkbox"/> Rick Flores <input type="checkbox"/> John Glaze <input type="checkbox"/> Scott Ostrem <input type="checkbox"/> Fred Hicks <input type="checkbox"/> Kimberly Clow <input type="checkbox"/> Linda Flores, Scribe
Staff (Non-Voting):	<input type="checkbox"/> Debbie Papac, BVSA Director, <input type="checkbox"/> Wes Shryock, General Manager, <input type="checkbox"/> Peggy Bergman-Smith Board Member

B. Approval of Agenda ((Consent)

C. Approval of Minutes (Consent)
 May 5, 2020

D. New Items: 2 items

1.	pH and Phosphate Data summary and update on changes
2.	5 – year plan and include Watsui plan, ask for Management and Board input to draft
3.	Plan presentation to the Board - Review of Rubric for prioritizing and scenarios
4.	Finalize plans to meet with CSD
5.	Update on planting and lilies
6.	Update on fish stocking

E. Follow-Up Items: 0 item

1	Review Section 900-Boating Rules BVSA doc
2.	Report from Rec Committee
3.	Bear Tracks Article & Online Questionnaire development for reporting in future
4.	
5.	

Next Meeting Dates: Location TBD due to COVID 19 regulations June 4, July 9, Aug 6, Sept 3, Oct 1, Nov 5, Dec 3.

Time of Adjournment: