
LAKE ANNA ADVISORY COMMITTEE MEETING
Agenda
Wednesday- March 23, 2022

Louisa County
1 Woolfolk Ave., Louisa, VA 23093

*Please note, if you are unable to attend the meeting, please contact Eleni Rackley
At 540-967-3400 or by email (erackley@louisa.org)*

Regular Business Meeting
7:00 p.m.

Call to Order - Chris McCotter, Chairman

Roll Call – Secretary

Citizen’s Information Period

Approval of Minutes

1. February 23, 2022 - Regular Meeting

Bills for Reimbursement (if any)

Treasurer’s Report: Richard “Dick” Shrum, Treasurer

Subcommittee Reports

Old Business

1. Discussion- Lake Anna Annual Report

New Business

1. Discussion- North Anna Siren
2. Discussion- HAB Update

Next Meeting

The next Lake Anna Advisory Committee meeting will take place on Wednesday, May 25, 2022, at 7:00 p.m. in Spotsylvania County.

Adjournment

*Members, please note: if you are unable to attend the meeting, please contact Eleni Rackley
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LAKE ANNA ADVISORY COMMITTEE

Orange County Public Safety Building
11282 Government Center Drive, Orange, Virginia 22960
MEETING MINUTES – February 23, 2022

DETERMINATION OF QUORUM AND CALL TO ORDER

There being a determination of quorum, Mr. McCotter called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Chris McCotter, Chairman; Kevin Marshall, Vice Chairman*; Dick Shrum, Treasurer; Jim White; Jeff Palmer; Duane Adams; Anne Melle; Sarah Marshall; and Michelle Williams, Orange County Secretary.

**Mr. Marshall arrived at 7:10 p.m.*

Absent: Robert Egan.

ADOPTION OF AGENDA

Motion and vote: Mr. Adams made a motion, seconded by Ms. Melle to adopt the agenda, as modified.

ORGANIZATION OF THE LAKE ANNA ADVISORY COMMITTEE

Election of Officers

Motion and vote: Mr. Adams made a motion, seconded by Mr. White to elect Mr. McCotter as Chairman. There were no other nominations. The motion passed by a roll call vote of 6-0, with Mr. McCotter abstaining, to elect Mr. McCotter as Chairman.

Motion and vote: Mr. Adams made a motion, seconded by Mr. White to nominate Mr. Marshall as Vice-Chairman. There were no other nominations. The motion passed by a roll call vote of 7-0 to elect Mr. Marshall as Vice-Chairman.

Motion and vote: Mr. White made a motion, seconded by Ms. Melle to nominate Mr. Shrum as Treasurer. There were no other nominations. The motion passed by a roll call vote of 6-0, with Mr. Shrum abstaining, to elect Mr. Shrum as Treasurer.

ADOPTION OF THE 2022 MEETING SCHEDULE

Motion and vote: Mr. Shrum made a motion, seconded by Ms. Melle, to adopt the 2022 meeting schedule with meeting dates and times as follows:

- February 23, 2022 – Orange
- March 23, 2022 – Louisa
- May 25, 2022 – Spotsylvania
- July 27, 2022 – Orange
- September 28, 2022 – Louisa
- November X, 2022 - Spotsylvania

The motion passed 7-0.

SPECIAL PRESENTATION

Virginia Department of Wildlife Resources (VDWR) Update

Sergeant Alan Hatmaker, Virginia Department of Wildlife Resources (VDWR) officer, reported on the following: his eight (8) years serving as a Conservation Police Officers (CPO); areas in the District: Spotsylvania County,

Stafford County, City of Fredericksburg, Caroline County, Louisa County, and Orange County; currently one (1) officer for Stafford County, one (1) officer for Caroline County, two (2) officers for Spotsylvania County, and no officers for Louisa and Orange Counties; currently have an officer at the academy and will assign her to a an area once she has graduated; staffing issues in the last 2-3 years; responsibilities of CPOs; increase in number of boat accidents on "hot side"; vast difference in violations for the good; and practice various drills with the Lake Anna Rescue Group to prepare in the case of an emergency.

Discussion ensued among the Committee regarding: the need for more patrolling at night.

HAB Study Results

Patrick Goodwin, Water Resource Manager with Good Aquatics, LLC, introduced himself and began to review a PowerPoint presentation.

Due to technical difficulties, the presentation was postponed until computer issues could be corrected.

CITIZEN'S INFORMATION PERIOD

There were no citizen speakers.

APPROVAL OF MINUTES – July 28, 2021

Chairman McCotter noted that July 28, 2021, was not the most recent minutes that needed to be adopted.

This item was struck from the agenda.

BILLS FOR REIMBURSEMENT

There were no bills for reimbursement at this time.

TREASURER'S REPORT

Mr. Shrum distributed the Treasurer's Report to the Committee and highlighted the following activity: have not yet paid final two payments for the Solitude study; roughly \$45,000 with full \$40,000 in reserve funds; one (1) CD collecting money; \$19,400 is the final 40% amount of the study cost; LAKA will provide additional \$5,000 contribution toward Solitude study; CY-22 budget has not been approve yet; submitted funding requests to all three (3) counties, Louisa County has approved; annual buoy and hydrilla costs; in CY-21 received funding from Louisa and Spotsylvania Counties in the amount of \$7,500; and received \$1,000 in funding from Orange County.

Motion and Vote: Mr. Marshall made a motion, seconded by Ms. Marshall, to accept the Treasurer's Report, as presented. The motion passed with a vote of 7-0.

Discussion ensued among the Committee regarding: emergency Hydrilla situations and funding.

Mr. White recommended that the CY-22 Projected amounts be adjusted. Reduce the Hydrilla Program to \$4,000 from \$12,000 and increase the Restore Reserve Fund to \$8,000 from \$2,000.

Adopt CY-22 Budget

Motion and Vote: Mr. Marshall made a motion, seconded by Ms. Marshall, to have a \$21,000 CY-22 budget with \$4,000 for the Hydrilla Program, \$4,500 for the Buoy and Safety Program, \$10,000 for the Restore Reserve Fund, \$500 for LAAC initiatives, and \$2,000 for HAB activities, as modified. The motion passed with a vote of 7-0.

SUBCOMMITTEE REPORTS

There were no subcommittee reports at this time.

HAB Study Results - Continued

Patrick Goodwin, Good Aquatics, LLC Water Resource Manager, reviewed a PowerPoint presentation. with the Lake Anna Advisory Committee regarding Lake Anna's harmful algae bloom (HAB). The presentation included information on the following: Cyanobacterial Toxin Poisoning (CTP); utility of water quality model; model selection process; major findings; how to manage the nutrient loads; watershed management; watershed management using traditional BMPs; watershed management funding; low-cost watershed management; tributary or stormwater phosphorus inactivation; managing internal nutrient loads; next steps; and next steps: low-cost monitoring plan to track improvements.

Discussion ensued among the committee regarding: receiving a copy of the presentation; the use of sterile carp versus common carp; the use of hydrilla as a filtering grass or vegetation; and main sources of phosphorus in Lake Anna.

OLD BUSINESS

There were no matters for Old Business at this time.

NEW BUSINESS

Authorization of the Lake Anna Advisory Committee to Submit Letter of Encouragement for Senate Bill 171

Mr. McCotter presented the opportunity for the Lake Anna Advisory Committee to draft and send a letter of encouragement for Senate Bill 171. Mr. McCotter offered to draft said letter.

Discussion ensued among the Committee regarding: the recipients of the letter and the general statement; House and Senate budget schedules; whose responsibility it is to lobby; and to go on record as being in support of the bill.

Motion and vote: Mr. Marshall made a motion, seconded by Ms. Melle, authorizing the Lake Anna Advisory Committee to draft and submit a letter for Senate Bill 171. The motion passed with a vote of 7-0.

208 Bridge Illumination

Mr. McCotter presented the idea of illuminating the Route 208 bridge as it is one of the iconic landmarks of Lake Anna. He has reached out to Clarksville, Virginia regarding the process and is awaiting a report. Mr. McCotter plans to reach out to the Virginia Department of Transportation and Lake Anna Business Partnership to discuss how to further pursue the project.

No action was taken at this time.

Lake Anna Annual Report Update

Mr. McCotter reported that he is awaiting recreation, State Park, and Dominion reports.

Discussion ensued among the committee regarding: Dominion Annual Report will be presented at the March 7, 2022, Board of Supervisors' meeting; and the request that all three (3) Counties have the report posted on their websites.

Christopher Run Buoy Application

Motion and vote: Mr. Adams made a motion, seconded by Mr. Marshall, approving the Christopher Run Buoy application submitted by Samuel Kelley. The motion passed with a vote of 7-0.

Tyler View Cove Buoy Application

Motion and vote: Mr. Marshall made a motion, seconded by Mr. Adams, denying the measurement on the Tyler View Cove Buoy application submitted by Randy Citrano and approving the Committee's recommendation of placing the buoy 50' in front of the first boathouse. The motion passed with a vote of 7-0.

NEXT MEETING

The next meeting will be held in Louisa County on Wednesday, March 23, 2022, at 7:00 p.m.

ADJOURNMENT

Motion and Vote: Mr. Adams made a motion, seconded by Ms. Marshall, to adjourn the meeting at 8:53 p.m. The motion passed with a vote of 7-0.

Michelle Williams, Orange County Secretary

Date

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