

LAKE ANNA ADVISORY COMMITTEE

Orange County Office Building
112 West Main Street
Orange, VA 22960
MINUTES – March 25, 2015 MEETING

Call to Order

Vice Chairman White called the meeting to order at 7:03 p.m. and welcomed all who were in attendance.

Roll Call

Present: Jim White, Vice-Chairman, Bill Martin, Treasurer, Chris McCotter, Stephanie Koren*, V. Rae Jones, Gary Bullis, Lorrie Gore, and Ann Heidig.

**Ms. Koren entered the meeting at 7:07 p.m.*

Absent: Christian Goodwin, R. Bryan David, C. Douglas Barnes, Peery Agee, and James Beasley.

Others Present: Rose Deal, Orange County Secretary, Jean McCormick, Navigation Sub-Committee Chair

Citizen's Information/Comment Period

At 7:04 p.m., Vice Chairman White opened the floor for public comment. There being no speakers, public comment was closed at 7:04 p.m.

Approval of Minutes

Ms. Heidig moved, seconded by Mrs. Gore and carried, to approve the December 10, 2014, minutes as presented. The motion passed 8-0.

Treasurer's Report

Mr. Martin presented the Committee with the most recent Treasurer's Report (Exhibit A).

Mr. Bullis moved, seconded by Mr. Jones and carried, to approve the Treasurer's Report as presented. The motion passed 8-0.

Committee Reports

Buoy Maintenance

Ms. Jean McCormick presented the Committee with the Water Safety and Navigation Committee report (Exhibit B). Discussion ensued regarding upcoming repairs, inventory, current financial status, and other responsibilities of the Committee.

Old Business

Hydrilla Committee Update

Ms. Heidig presented the Committee with an update from the Hydrilla Committee. She provided an outline of the update titled, A Proposed Education and Information Approach (Exhibit C). Ms. Heidig discussed the meetings of the Hydrilla Committee to date. Discussion ensued the current hydrilla problem, educating the community, treatment options, cost of treatment, possible effects of herbicides in the lake, how to notify residents of treatment, Dominion and the Department of Game and Inland

Fisheries position on hydrilla treatment, verifying the suspected hydrilla sites, mapping the hydrilla sites, and who would maintain said map.

Ms. Heidig stated that the committee recommends the use of an herbicide, applied by a licensed and certified professional, to target the hydrilla problem. She also noted that the next meeting of the Hydrilla Committee would be held at the Lake Anna Winery on May 14, 2015 at 6:00 p.m.

Ms. Heidig moved, seconded by Mr. Martin and carried, to approve the implementation of a pilot program to target and treat the hydrilla problem as discussed, with a funding amount not to exceed \$5000.00. The motion passed 7-1 with Mr. McCotter voting against.

Wakesurfing Committee Update

Mrs. Gore provided an update on the discussions held to date by the Wakesurfing Committee and local law enforcement. She explained that it is the desire of both bodies to implement a uniform water sports ordinance in both Louisa and Spotsylvania County. Mrs. Gore noted that currently the two counties have separate ordinances that law enforcement has expressed are not easily enforceable.

Discussion ensued regarding enforcing the ordinance, studies completed in other states, reasonable distance from shoreline for safety and to avoid shoreline disruption, and the current drafting of a uniform ordinance between Louisa and Spotsylvania County.

New Business

Committee Recruitment/“Marketing” of LAAC for community knowledge/Leadership assessment

Mr. McCotter explained his desire to reinvigorate the subcommittees detailed in the LAAC bylaws. He further noted his desire to market the Committee in an effort to get more citizen input and comments and to get LAAC message out. Mr. McCotter commended the citizen efforts to date in regards to water sampling and monitoring.

Discussion ensued regarding the upcoming elections at the next LAAC meeting and how revisions to the bylaws and or subcommittees can be made at that time.

Status of funding for buoy maintenance and water quality monitoring on the request for funds from Louisa and Spotsylvania

Mr. Martin asked for an update on the funding request for buoy maintenance and water quality monitoring from Louisa and Spotsylvania.

Ms. Koren explained that a funding request in the amount of \$4300.00 had been proposed for the Louisa County Proposed 2016 Budget.

Ms. Heidig explained that she could not provide an update from Spotsylvania at this time, however would be in touch this week.

Next Meeting

The next Lake Anna Advisory Committee meeting will be held in Spotsylvania County on May 27, 2015.

Adjournment

Mr. Bullis moved, seconded by Mr. Martin and carried, to adjourn the March 25, 2015 meeting at 8:41 p.m. The motion passed 8-0.

Rose Deal, Orange County Secretary

Date