

Minutes of the LCC Meeting of the Board of Directors

Date: January 30th, 2025

Time: 6:00 p.m. – 8:00 p.m.

Marshall Middle School Library, 3939 20th Ave NW, Olympia, WA 98502

SPECIAL MEETING DRAFT AGENDA

I. **Call to Order** 6:05 pm

II. **Adoption of the Agenda**

- **Board Action:** motion to amend agenda to include discussion of legal matters, under Governance, and an announcement about graffiti.
- Motion passed

III. **Announcement of Meeting Rules**

IV. **Approval of Minutes**

- **Board Action:** Approval of Minutes from December 16, 2024 Board Meeting
 - Motion passed

V. **Major Tasks and Opportunities in 2025** (Discussion Only)

VI. **LCC Committees & Members**

- Preview of Future Committees (Discussion Only)
- **Board Action:** Motion to approve 2025.01.30.0b as amended, concerning the appointment of volunteer committee members
 - Motion Passed.
- Announcements – Graffiti (Discussion Only)

VII. **Old and New Business**

- Common Areas
 - **Board Action:** Motion to approve 2025.01.30.5 concerning the acceptance of the Comprehensive Lake Management Plan
 - Motion Passed.
- Governance
 - LCC Legal Matters, including the letter of withdrawal from Sound Legal Partners. (Discussion Only)
 - **Board Action:** motion from the floor to make available the LCC invoices from attorney as sufficiently redacted
 - Motion Passed.
 - **Board Action:** motion from the floor to table all agenda items other than LCC Security Program
 - Motion Passed.

Member Services

Board Action: to approve motion 2025.01.30.6 creating an ad hoc committee on the security program
Motion Passed.

XIII. **February Meeting(s) Scheduling**

- **Board Action:** motion to adopt a meeting schedule:

3rd Wednesday of the month for virtual town hall meetings

4th Thursday of the month for business meetings

- Motion Passed.

IX. **Adjournment:** 8:22 pm