



Item No. 7(a)
September 22, 2010

Special Meeting of the Board of Directors Minutes
Lake Tapps Boat Tour
JULY 28, 2010
12:30 PM

The Cascade Board members and Alternates and the Cascade staff and consultants listed below met at the Tapps Island Golf Club boat ramp at 12:30 p.m. A quorum of the Board was not achieved.

Lloyd Warren
John Ault
Penny Sweet
David Knight

Alison Bennett
Jon Shimada
Joe Michelson
Alyssa Jergens

T.C. Richmond
John Traeger
Dennis Holden
Hank Margeson

Those in attendance loaded aboard two motor boats and traveled in convoy-fashion to observe conditions at the dikes, parks, and residential areas surrounding the Lake. The primary areas observed were:

- Dike 12, including the log boom,
- Dike 11, including structures and recreational equipment and future on the dikes,
- Areas of submerged tree stumps where cones and warning buoys have been installed,
- The dikes and shorelines at Puget Sound Energy's Camp,
- The dikes and shorelines at the Pierce County Park,
- Dikes 3 and 4, along with the area in which rafting is currently allowed and where Pierce County is proposing to install a rafting buoy,
- The dike, ecology-blocks, shoreline, buoys and fencing at the municipal park in Bonney Lake,
- Residential development along the shoreline throughout the lake with recreational equipment and furniture near the shoreline,
- The area where the Flowline enters the lake, and
- Areas along the inlets and coves where the water becomes shallow when the lake level is down.

The boats returned to the boat ramp at approximately 3:00 p.m.

APPROVED BY:

Lloyd Warren, Chair

John Marchione, Vice-Chair