Trout Lake Community Council Meeting Minutes (via Zoom) May 2, 2023

Via Zoom - 6:30 – 7:00 PM Business meeting 7:00 - 8:30 PM General meeting

Торіс	Council Lead	Start Time	
Meeting called to order 6:33 Council Members: Travis Pearson, Daina Bambe, Joanna Turner, Dave Wampler, Tom Binder, Gail Phares, Pat Arnold, Beyyne Ozcam, Lucas King			
Community Members: Marty Rummel, Ronda King, Kathy Keller-Jones, Randy Knowles (PUD), 509-774-9561, Gwyn Miller, Jeff Hunter, Brandon J (PUD), Duane Farnham, Deb, Tyanne Parker,			
Agenda Review change in person to zoom, Add Walton Rezone letter, Move	Daina July meeting,		
Minutes review: April 4 meeting minutes Motion to approve: Dave W - as presented, 2nd - Gail all in	6:35 Daina favor.		
Business Meeting Topics: Draft letter to Green Diamond Date of 2025 is when permit expires, Can be extended 3 ye Motion to move ahead with letter as presented with modifica 2nd - Travis - all in favor - passed		6:36	
Incorporation overview Delay topic - Lucas not able to attend today	Lucas	6:40	
Program of Work ReviewDave6:41Pat - Wi-fi study? Feasibility study? Tom - Surveys by May 15th, Will follow up w/county Dave - New tech for Comm Council pages - please review. 29 new visitors for TL emergency preparedness booklet. ¼ page ad in fair booklet. He checked into the equipment that White Salmon Rotary is using: \$6k on equipment and it may not be what we need. We need to decide how/what we want to accomplish for hybrid format at meetings. Pat - Desire is to eventually have full hybrid meetings. Someone will need eo champion this to raise funds and coordinate the equipment. Ask in the next community newsletter.			

General Meeting Topics:

PUD updates and Warner Road Substation	Daina	7:01
Guests:		

Gwyn Miller - Assistant Gen. Mgr and Brandon Johnson- Engineering Manager KC

Current and upcoming projects, Gilmer substation feeds TL and the transformer is from 1955. 10% growth over the last 5 years. EV are a big influence on electricity use. Site at Warner/Little Mtn Rd: 3 acres for power, 2 for substation and another to be used for storage (extra poles, wire etc), lot is 26 total acres - balance of property will be resold (parcel split and sold). Zoned extensive agriculture currently and not likely to change.

Randy Knowles - AMI (auto metering) = quicker response, more info regarding outages, every service in TL (opt out available), will know instantaneously about outages. Middle mile, closing gap to underserved areas. KPUD can't be the ISP or provider. No cost to customers. Placement of substation: timbered area is owned by DNR, southern exposure by Warner Rd cannot be too close to trees. Emergency lighting only.

Cost of capacity can be 5x higher than energy itself. Possible small nuclear plant by tri-cities. Can hay operations continue on that property? Yes, as retain Extensive Ag Zoning.

Klickitat County – 6 year Capital Investment Plan 7:41 Daina And Guler Park updates

Guest – Jeff Hunter, Interim Director - Klickitat County Public Works

6yr transportation plan - go to hearings, write a letter about roads needing to be constructed or improved, will be repaying Sunnyside Road between cemetery and Trout Lake Hwy (2R = grind and repave, minor widening in some locations to 24'). Reduced budget for road construction. Budget set by commissioners, money from landfill to public works has been reduced.

Guler (Trout Lake) Park - Same camp hosts as previous years,

Non capital and capital list. TL park is under "parks" / non-capital list. Storage bldg for equipment, day use parking, camp host cover, and, based on funding, maintenance work on 2nd exit.

Will send us a TL map that has road classifications on it

Shorelines Update

Public hearing 6/20 re shoreline master program - may/may not hold a meeting afterwards. Will write a draft letter. Main concern is need for max protection vs max development

Round Robin Info Share (as time permits)

Pat - Walton Rezone decision process. Letter to BoCC requesting consideration for TLCC and better discussion regarding impacts for the community. Request for folks to show up at the KC BoCC meetings to speak at a meeting.

July meeting - move to july 11th - all in favor, in person at the Grange Joanna - Lucas will take notes in June since Joanna will be out on medical leave

Adjourn

Motion - Dave, 2nd - Tom, all in favor

Ongoing and Future topics:

Program of work topic each month Invasive species - Marty - June **Community Forest** Affordable building lots – planning challenges and issues (2023?) Climate change - a continuing conversation

8:48

8:31

8:25

Pat

All