**RESOLUTION 08-11-2019A**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SANTEE PROPERTY OWNERS ASSOCIATION**

RESOLUTION FOR THE SILT AND SEDIMENTATION COMMITTEE

WHEREAS, the Lake Santee Property Owners Association (LSPOA) Long Range Planning Report of 2017 recommended a Silt and Sedimentation Committee be formed to recommend a specific, comprehensive strategy to the LSPOA Board of Directors; and

WHEREAS, a Silt and Sedimentation Committee had previously been formed with initial work underway;

NOW, THEREFORE, Be It Resolved by the Board of Directors of the Lake Santee Property Owners Association:

1. Scott Gibbs shall be appointed as the chairperson of the Silt and Sedimentation Committee.
2. The Silt and Sedimentation committee shall be comprised of 4 – 8 members, including at least one LSPOA Board member and at least one RWWD Board member.
3. The primary objective of the Silt and Sedimentation Committee shall be to provide specific recommendations to the LSPOA Board of Directors regarding strategies to improve the lake quality as it relates to silt and sedimentation and related activities, such as dredging, shoreline protection, etc.
4. The Silt and Sedimentation committee shall meet regularly and the chairperson shall provide quarterly updates of the committee's activities for the LSPOA Board of Directors meetings.

5. The chairperson shall provide a summary of the committee's activities for the annual meeting.

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***Approved and adopted*** by the Board of Directors of the Lake Santee Property Owners Association on the 11th day of August, 2019.

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