

# Newman Lake FCZD Advisory Board Meeting Minutes

## March 26, 2018

### Attendees:

AB: Karen Stebbins, Karen Taff, Dennis Rewinkel, Suzanne O'Connell, Lee Tate,  
Community member: Tom Stebbins (portion of meeting)  
Chair acknowledged quorum present.

Receipt of Lorne Burley resignation acknowledged by board

### Motions:

Table approval of 2/22 meeting minutes	Vote 5:0	PASS
Approval of 3/12 meeting minutes with corrections Requested by Dennis	Vote 5:0	PASS
Approve minutes procedure as part of Bylaws Requested by Lee	Vote 5:0	PASS
Board take charge of summer meeting including agenda and speakers	Vote 5:0	PASS
Approve P&P manual Section IIc and Bylaw text changes. Dennis to edit final copy of each for board consideration at the next meeting to release to staff and add to AB Bylaws	No vote	TABLE
Approve representation requirement of each board member to give and seek information from community by region to be determined. Split community 550 email / phone list into 8 regions.	Vote 5:0	PASS
Approve board support for Honeymoon Septic Study project	Vote 5:0	PASS

### Tasks assigned with update for next meeting: [plus those above]

Schedule summer meeting date, venue	CHAIR
Set agenda and speakers for summer meeting Topics proposed by Lee: 2017 poor water quality	ALL

Operation plan for 2018  
Assessments  
Long term plan for water quality  
Milfoil plan  
Shoreline erosion plan  
Phosphorus sources  
Budget process and planned spending 2018  
Honeymoon septic study  
Board members, contact information, assignments

Propose method of creating zones for representation  
from community database

DENNIS  
& KAREN

**Topics discussed:** [plus those above]

Audio recording of meeting minutes published to website – most opposed  
Written meeting minutes published to website – most agree  
Update on budget procedure development  
Update on desired contents for future annual Lake Reports  
Minor changes to Bylaws language  
Reduced staff time requirements by doing our own minutes, community meetings,  
preliminary budgets, managing relation with WSU, etc.  
Reduced data collection costs  
Better program management on Alum consumption  
Working Group relation to Advisory Board, recent developments, petition status  
Recognize Lorne Burley for his long term contribution to AB, will miss his knowledge  
Need to educate our constituents on current topics. Will plan meetings.

**Primary topics for next meeting:** [after those above]

Scope of work for Zone District / AB  
Reducing staff requirements to control cost including AB meeting attendance  
Reducing WSU lake monitoring requirements  
Update on budget procedure  
Update on Lake Report desired contents