

AGENDA

Newman Lake Flood Control Zone District – Advisory Board Meeting with District Staff

March 28, 2019

BOCC Large Conference Room (first floor of Spokane County Courthouse)

1:00 pm to 3:00 pm (Revised Time)

3:00	Call to Order - Introductions	Karen Stebbins
	Approval of March 3 rd Minutes	Advisory Board
3:05	NLFCZD News and Updates <ul style="list-style-type: none">• Staff Changes (Colleen)• Open AB Positions Status (Colleen)	Colleen Little
3:10	Board of Appraisers – Assessment Map Update Status	Ron Valencia / Colleen Little
3:30	Aquatic Weed Management <ul style="list-style-type: none">• ProcellaCor Cost Comparison• Grant Award Timeline• Milfoil Management – Budget Line Amount	Colleen Little
3:45	2020 Draft Budget Discussion	Colleen Little / Lee Tate
4:15	Status on Policy and Procedures Manual Updates	Colleen Little
4:45	Water Quality Monitoring <ul style="list-style-type: none">• Update on WSU / State of the Lake Report• Transition from WSU to TO Engineers• Volunteer Effort on DO and Temp Readings	Colleen Little
5:00	Meeting Adjourned	

NOTES:

- This meeting will be audibly recorded.