

Newman Lake Flood Control Zone District Advisory Board Meeting

February 4, 2019 3pm to 6pm

Newman Lake Fire Station, 9324 N Starr, Newman Lake, WA 99025

AB Attendees: Karen Stebbins, Lee Tate, Dennis Rewinkel, Karen Taff, LeaAnn Gould and Kathy Moore.

Absent: Suzanne O'Connell

Public Attendees: Byron Woehrl, Wendy Burley, Jerry LeGrand

Motions:

1. LeaAnn Gould made the motion that Karen Stebbins continue as the Advisory Board Chair.
Dennis Rewinkel 2nd the motion
The motion passed unanimously
2. Dennis Rewinkel made the motion that the minutes of community meeting including the slides and the attendees list be approved.
Lee Tate 2nd the motion
The motion passed unanimously
3. Karen Stebbins made a motion that we approve the minutes of the email motion to support the working group scope of work that was emailed to County staff, Ron and the BOCC on January 16, 2019.
Kathy Moore 2nd the motion
The motion passed unanimously
4. Lee Tate made the motion that the AB adopt the AB budget process timeline with some additions for the Advisory Board guidelines for working on the budget and to have it added to the AB Bylaws.
LeaAnn Gould 2nd the motion
The motion passed unanimously
5. Dennis Rewinkel made the motion to accept Bylaws were presented to Colleen/Ron with changes for adoption. And that we get conformation that they have been adopted.
LeaAnn Gould 2nd the motion

The motion passed unanimously

6. Lee made the motion that the changes to the P&P manual be on the BOCC docket by June.

Karen Taff 2nd the motion

The motion passed unanimously

Updates and lengthy discussions on the following:

2020 Budget Timeline

Representation process

Community Education

Honeymoon Bay update

2019 Goals

Communication plan concerning the reduction of phosphorus in the lake

Filling vacant AB position

Plan for monthly updates/communication from County staff

Unfinished and unfulfilled requests from 2018 – County staff prioritize list

Wake board boats

State of the Lake report

WSU data and soil sampling

Items that are open and continued forward to the next meeting:

1. Provide excel format assessment roll for representation purposes.
2. Grant proposals being made on behalf of NL.
3. Complete lake operating parameters document with Lee.
4. Establish requirement for providing “bi-weekly lake report” to AB Chair.
5. Action AB by-laws into addendum to P&P Manual and obtain district manager approval.
6. Obtain history from WSU by involving County Legal in the request process.
7. Action AB P&P Manual changes, equipment configuration revisions and operating guidelines and get it on BOCC docket for approval.
8. Prepare complete list of district capital assets.

Meeting was adjourned at 6pm.