**AGENDA**

**Newman Lake Flood Control Zone District Advisory Board Meeting**  
January 13, 2020 - 3:00 to 5:00pm   
Newman Lake Fire Station, 9324 N Star, Newman Lake, WA 99025  
  
**Advisory Board:** Lee Tate, Dennis Rewinkel, Karen Stebbins, Suzanne O’Connell, Karen Lee Taff,

LeaAnn Gould, Dan Clark and Polly Phipps

|  |  |  |
| --- | --- | --- |
|  |  |  |
| 3:00 | Open Meeting – |  |
|  | Review Agenda |  |
|  | Discuss Running Open Items |  |
|  | Approve Minutes |  |
|  | **Unfinished Business:**   * Community Education – Communication Plan * Representation * Assessment/BOE Update * Communication Plan * Budget/Grant Request status |  |
|  | **New Busines**s:   * Goals and Objectives for 2020 * update on the TMDL and WQIP * Independent Evaluation of Aerator performance * Dock accountability |  |
| 5:00 | Adjourn |  |

**NOTES:**