

AGENDA

Newman Lake Flood Control Zone District Advisory Board Meeting

January 10, 2022 - 3:00 to 4:00pm

Zoom Meeting: <https://us02web.zoom.us/j/88677487902>

Meeting ID: 886 7748 7902, phone +1 2532158782

Advisory Board: Stephanie Kennedy, Jim Quigley, Karen Stebbins, LeaAnn Gould, Polly Phipps, Dan Clark, Steve Schleer

3:00 **Open Meeting –**
 Quorum Present

Minutes: Approve Dec 2021 Minutes

New Year Admin:

- Elect Chair, Secretary for 2021
- Goals and Objectives for 2021
- Representation – assign AB members to specific region
- Bylaws

2022 NLFCZD look forward:

- Capital Budget Implementation
- Board of Appraisers
- State of the Lake Report
- Strategic Document Update
- Invasive Species Plan
- Alum Treatment Plan
- Beaver Dam Analog
- Staffing concerns at Spokane County
- American Rescue Funds to replace Speece Cone

4:00 **Adjourn**

NOTES: