

MINUTES

Newman Lake Flood Control Zone District Advisory Board Meeting

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

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

3:00 Open Meeting – Quorum present

Minutes of Dec 2021 approved

3:05 Business

- Capital budget implementation: waiting for Dept of Commerce committee to approve changes in budget & waiting for Jacobs to finalize bids.
- Board of Appraisers has been notified that AB members will contribute to BOA meetings as individual taxpayers, the same as all other NL taxpayers. If AB members have comments/opinions they will send in email comments or publically comment during their meetings.
- Comments due to Karen on the State of the Lake annual report by end of week
- Strategic document will need to be updated
- Invasive species plan
 - Discussion on putting CD3 cleaner and volunteer attendant at DFWD boat launch. This includes site prep, CD 3 cost, installation and maintenance.
- Alum treatment plan: Plan is to treat the same area as last year topically. County is consulting Paul Ganzer to verify that is the correct area to treat. Ganzer had recommended in 2021 to treat topically for 3 years, monitor and evaluate to determine path forward after 3rd year of topical treatment.
- Staffing concerns at Spokane County: Karen gave an update to the AB
- American Rescue Funds to replace speece cone: Hurry up and wait as county is working through process and qualifications for the funds. NL speece cone replacement seems to fit the criteria under infrastructure/water quality.
- Intern Data Entry: will not occur until mid-year when students are out of class. LeaAnn had a national database that the county could store NL data.
- Open AB position: County will keep the position open if anyone wants to apply and serve on the board.
- Budget: Marianne would like to create a less complicated budget and begin talking mid-summer vs waiting until the last minute.

ACTIONS:

- Karen Stebbins elected Chair; Polly Phipps elected Secretary
- Karen will check with CD3 company representative for 2022 cost estimates
- LeaAnn and Stephanie will work on Strategic document update.
- Add Steve to a region as a representative.
- Karen to put items into timelines and dates for Action/Goals
- Karen to review bylaws and contact Ron/Marianne to have them adopted by BOCC along with appendices of the P & P manual. AB & county staff will work on narrative later this year.

Adjourn: 4:00 pm

Respectfully submitted, Jim Quigley