

**Newman Lake Flood Control Zone District Advisory Board Meeting**  
**Wednesday, March 22 , 2017**  
**Newman Lake Fire and Rescue**  
**3:00pm - 5:00pm**

**3:00 Call To Order**

Introductions

**Action Items**

**3:05** Determine who should run future meetings (County Staff or Board Member). Elect Board Chair if needed.

**3:15** Determine who should take meeting minutes.

**3:25** Set date to meet with NRCS to discuss dike assessment report.

**3:30** Develop plan to hang banners for summer season.

**Discussion Items**

**3:35** Discuss WQ & Sewage Issues including Jerry's WQ Sampling Proposal.

**4:05** Discuss relationship between AB Board & other community groups.

**4:15** Review past board discussions and actions related to adjusting lake level to limit shoreline erosion.

**Staff Report**

**4:30** Close out "Lee's List" of unfinished business.

**4:45 New Business**

**4:55 Next Meeting Date and Time**

**5:00 Adjourn**