

Newman Lake Flood Control Zone District Advisory Board Meeting
Thursday, May 18, 2017
3:00 – 5:00
Public Works Building, Room 2B
Chair – Eric Dahl
Minutes - ?

- 3:00 Call to Order / Introductions
- 3:05 Approve minutes of previous meeting
- 3:10 Old Business
- Determine how board wants to track ongoing and completed action items
 - Review status of action items from previous meeting
- 3:40 Staff Reports
- Lake Level
 - Alum/Oxygenator
 - Legislation Update
 - Facility Structure Maintenance Issues
 - 2017 Budget/Storm Issues/FEMA Reimbursement
- 3:55 New Business
- 2018 Budget
- 4:30 Questions and Comments

Action Items From Previous Meeting

#	Description	Assignee	Due
1	Define who the new administrator is and let the board know	Matt Z.	?
2	Facilitate conversation between Karen Stebbins and Karen Kruger around the milfoil meeting planning and see if the meeting date should be pushed back.	Matt Z.	ASAP
3	Work with appropriate people to get and hang banners for Summer season.	Mike F.	
5	Work with NRCS to setup a time/date to talk with them further.	Randy	ASAP
6	Plan a dike tour/walk as part of the September 2017 meeting.	Randy	
7	Develop and share protocol for community water sampling plan.	Jerry	
8	Work with appropriate commissioner to get a meeting with the two people on the health board she mentioned that can help with water quality issues.	Jerry / Dennis	Shelly is out
9	Schedule AB community meeting.	Jerry	
10	Create agenda for the AB community meeting.	Dennis / Jerry	
14	Consume everything on water level and provide a proposal back to the board around what should be done.	Lorne / Lee Tate	
15	Work with Tom and Karen Stebbins to get survey feedback on the district newsletter.	Eric	
17	Complete and share next draft of policy and procedures manual to collect feedback and iterate on a second draft.	Randy	June