

Newman Lake Flood Control Zone District Advisory Board (AB) Meeting

Date: Thursday, October 5, 2017

Location: Spokane County Human Resources (HR) Building (at Adams St. and Mallon Ave.)

Time: 2:30 – 5:30 pm

AGENDA

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| 2:30-2:45 | 1. Welcome and Introductions – with new faces - Colleen Little (new NL Manager, taking Marianne Barrentine's position and Katrina Svingen (taking Jane Clark's position) |
| 2:45-2:50 | 2. Meeting Minutes Recorder – Suzanne (hopefully!) |
| 2:50-2:55 | 3. Meeting Procedures and Rules |
| 2:55-3:00 | 4. Approval of May 18, 2017 AB Meeting Minutes |
| 3:00-3:25 | 5. District Activity Status and Updates <ul style="list-style-type: none">● Lake level and control issues (quick drop in level for irrigation, etc.)● Equipment and facility operations and condition- projected repairs/maintenance for Fall/Winter, etc.)● Policy & Procedures Manual updates and revisions – complete this Fall/Winter?● Dike/dam assessment status● Upcoming open Advisory Board position (Mike Frasco's voting position) – application procedures and deadlines● 2017 milfoil treatment results |
| 3:25-3:50 | 6. Water Quality Report – Barry Moore <ul style="list-style-type: none">● Lake turnover issues with increased colder hypolimnion volume and alum injection effectiveness● algae blooms and lake clarity – NL vs. other regional lakes this year? |
| 3:50-4:00 | 7. Break |
| 4:00-4:15 | 8. Draft 2018 Budget – Final Review and Comments |
| 4:15-4:30 | 9. Volunteer Opportunities to Reduce Staff time – create task force to research? |
| 4:30-4:45 | 10. Additional Revenue Sources for District - create task force to research? |
| 4:45-5:00 | 11. District Communications – how improve? (newsletter, postcards, e-mail distribution list, etc.) - create task force to research? |
| 5:00-5:15 | 12. RCW Assessment Petition status |
| 5:15-5:30 | 13. Final Comments and Questions. |