

AGENDA

Newman Lake Flood Control Zone District Advisory Board Meeting

February 22, 2018

BOCC Large Conference Room (first floor of Spokane County Courthouse)

3:00 pm to 5:00pm

Attendees: Lee Tate, Dennis Rewinkel, Karen Stebbins, Lorne Burley, Suzanne O’Connell, Karen Lee Taff, Wayne Smith, Marianne Barrentine, Colleen Little, and Ron Valencia

3:00	Call to Order - Introductions*	Marianne/Colleen/Ron
3:05	Meeting Minutes <ul style="list-style-type: none">• Approval of October 5th, 2017 Meeting Minutes• Prior Topics (not addressed or completed)	Colleen
3:10	NLFCZD News and Updates <ul style="list-style-type: none">• FEMA Reimbursements (Colleen)• Lake Level Status (Colleen)• Water Quality Report (Barry)• Equipment and Facility Operations (Colleen/Barry)• Dike/Dam Assessment Status (Colleen)• 2018 Milfoil Treatment Program (Colleen)• Spring Newsletter (Colleen)• Lake Conference Summary (Colleen)• Open Alternate Non-Voting AB Position (Colleen)	Colleen/Barry/Marianne
3:40	2017 Budget Wrap-Up	Colleen
3:45	Future Projects Scoped vs 2018 Projects Budgeted	Colleen
4:00	Petition Verification Update	Colleen/Ron
4:10	AB and County Staff – New Communication Protocol	Ron
4:15	AB Policy & Procedures Manual <ul style="list-style-type: none">• Bylaws Discussion• Manual Update Status	Ron/Colleen
4:45	2018 AB Structure <ul style="list-style-type: none">• Adoption of Robert’s Rules of Order• Election of 2018 AB Chair• Future 2018 AB Meeting Dates	Ron
5:00	Meeting Adjourned	

NOTES:

- *Marianne Barrentine will moderate (chair) this meeting; newly elected AB chair (at conclusion of today’s meeting) will moderate at future AB meetings.
- The meeting will be audibly recorded.