

# AGENDA

## Newman Lake Flood Control Zone District Advisory Board Meeting

April 9, 2018 - 3:00 to 6:00pm

Newman Lake Fire Station, 9324 N Star, Newman Lake, WA 99025

**Attendees:** Lee Tate, Dennis Rewinkel, Karen Stebbins, Lorne Burley, Suzanne O'Connell, Karen Lee Taff

|             |  |                            |
|-------------|--|----------------------------|
| <b>3:00</b> | Introductions                                  |                            |
| <b>3:05</b> | Approval of February 22, 2018 minute revisions | Suzanne                    |
|             | Approval of March 26th, 2018 Meeting Minutes   | Suzanne                    |
| <b>3:15</b> | <b>Unfinished Business:</b>                    |                            |
|             | • P & P Manual IIC                             | AB review prior to meeting |
|             | • By-laws:                                     |                            |
|             | ○ Representation/constituency requirement      | Dennis                     |
|             | ○ Document Review                              | AB review prior to meeting |
|             | • Summer Meeting Agenda & Presenters           |                            |
|             | • Budget Procedure Update                      |                            |
|             | • Lake Report Update                           |                            |
|             | <b>New Business:</b>                           |                            |
|             | • Letter to Josh Kerns – petition              | AB members to prepare list |
|             | • ZD Scope of Work                             | prior to meeting           |
|             | • Ways to reduce staff cost                    |                            |
|             | • Ways to reduce date collection costs         |                            |
|             | • Milfoil Banner - volunteer                   |                            |
| <b>6:00</b> | Adjourn  |                            |

**NOTES:**