

# AGENDA

## Newman Lake Flood Control Zone District Advisory Board Working Meeting

March 26, 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

**3:00** Introductions

**3:05** Approval of February 22, 2018 revisions  
Approval of March 12th, 2018 Meeting Minutes

**3:10 Unfinished Business:**

- Reoccurring NLFCZD AB meetings Karen
- P & P Manual Section II.C ADVISORY BOARD
- By-laws:
  - Representation/constituency section of bylaws
  - Other sections?
- Honeymoon Bay – resolution AB support, staff time  
ZD budget?, ZD scope of work?
- Budget – update & procedure progress
- 2017 Annual Lake Report revisions & input to staff

**New Business:**

- ZD Scope of Work
- Project priorities resolution
- Equipment Documentation
- Randy's priority list for maintenance/upgrades
- Activate AB Milfoil project to assist Karen Kruger
- AB member training manual
- Reduce staff time requirements
- Reduce WSU data collection costs
- Discuss erosion control efforts

**6:00** Adjourn

**NOTES:**