

AGENDA

Newman Lake Flood Control Zone District Advisory Board Meeting

April 23, 2018 - 3:00 to 6:00pm

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

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

3:00 Introductions

3:05 Approval of February 22, 2018 minute revisions Dennis

Approval of April 9, 2018 Meeting Minutes Suzanne

3:15 Unfinished Business:

- By-laws:
 - Representation/constituency communication
 - Other edits
- Summer Meeting June 21st
 - Set Agenda
 - Speakers/Presentations

New Business:

- AB Motion to Kerns Review/Discussion
- ZD Scope of Work
- Budget
 - Annual Budget Flow
 - AB Budget Sections
- Ways to reduce staff cost
- Ways to reduce data collection costs

6:00 Adjourn

NOTES: