

AGENDA

Newman Lake Flood Control Zone District Advisory Board Meeting

May 24th, 2018

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

3:00 pm to 5:00pm

3:00	Call to Order - Introductions	Karen Stebbins, AB Chair
3:05	Meeting Minutes <ul style="list-style-type: none">• Approval of prior Meeting Minutes• Prior Topics (not addressed or completed)	Karen Stebbins, AB Chair
3:15	NLFCZD News and Updates <ul style="list-style-type: none">• Staff Changes (Colleen)• Lake Level Status Update (Colleen)• Alum System Update (Colleen)• Oxygen Aeration System Update (Colleen)• Open AB Positions Status (Colleen)	Colleen/Marianne
3:35	Maintenance Projects – 2018 – Feasibility	Colleen
3:45	2018 Budget Update and 2019 Draft Proposed Budget	Marianne
4:25	Petition Verification / Validation Update	Colleen/Ron
4:30	Summer Meeting, AB Bylaws, Policy and Procedures Manual Update, Representation	AB Chair or Members
5:00	Meeting Adjourned	

NOTES:

- This meeting will be audibly recorded.