

October 1, 2018

Attendees:

Advisory Board (AB): Karen Stebbins-Chair, Karen Lee Taff, Dennis Rewinkel, Lee Tate, Suzanne O'Connell, Kathy Moore, and LeaAnn Gould via Skype

MOTIONS:

1. Approval of 8/29/18 AB minutes. Vote: 6/0 PASS

2. Approval of the AB to endorse Dennis Rewinkel as a Newman Lake community member to do research and continue the conversation with the Department of Ecology on what we can do to form a new entity in addressing the handling of the water quality. Vote: 5/0 PASS

TASK ASSIGNED:

- AB/Community Meeting Tuesday, October 30.
 1. Karen S. will contact grange to reserve date.
 2. Karen S. will email list designating topic each AB member will present.
 3. Each bullet point list for presentation is to be emailed to all AB members to review and provide suggestions.
- Karen S. will inform AB of date/time of next BOCC meeting.

TOPICS DISCUSSED: (plus those above)

- AB welcomed our new member Kathy Moore!
- AB concerned with County survey sent out pertaining to AB /Community Meeting held on June 7, 2018. Many of the community who provided answers to this survey did not attend this meeting. AB has concern that due to this the responses to survey are not accurate.
- AB comments on the County/Community Meeting held on September 12, 2018 from 6-8pm at the Grange.

1. The overall meeting format and providing community members opportunity to ask questions and if an answer not known, staff will attempt to find answer was appreciated.
 2. Colleen's honest, truthful comments and her approach to the WSU contract was impressive.
 3. Very optimistic with qualifications, knowledge, and enthusiasm to help community from new county employees, Malcolm Hamilton and Kathryn Hayden.
 4. Question from one community member that was not answered will be further discussed with Chad Coles in hopes to provide answer.
 5. Would have liked more visuals.
 6. Dennis raised concern that he has not yet received a response from Colleen pertaining to the statement she shared at the meeting: Names of the 11 U.S. locations that are utilizing the same water quality system as Newman Lake.
- AB/Community Meeting scheduled for Tuesday, October 30, 2018 at Grange, 6:00pm – 9:00pm. Major theme will be educating the community. See above list: TASK ASSIGNED.
 - Resolve 2019 budget:
 1. Concern that NLFCZD is paying for items/work that do not apply to the district.
 2. AB agreed to hold 2019 budget at \$254,000.
 - Approve the budget process for 2020.
 - Colleen wants to start work on the 2020 budget earlier, possibly in October, which AB agrees with.
 - AB priorities going forward for rest of the year. Possibility of forming a 501c3.
 - Next AB meeting scheduled for Monday, October 22, 2018, 3-6pm, Fire Station. Topics for this meeting:
 1. District Representation and how to activate it.
 2. 2020 budget
 - The work completed by Malcolm with Rogers Machinery in finally fixing the airsep and the knowledge/experience Kathryn has with water quality testing provides confidence on future work to be completed.

