

Newman Lake Flood Control District Advisory Board Working Meeting Minutes

October 22, 2018 – 3:00 to 6:00pm

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

Attendees: Karen Stebbins, Karen Lee Taff, Dennis Rewinkel, LeaAnn Gould, Kathy Moore, Suzanne O'Connell Absent: Lee Tate

MOTIONS:

1. Approval of 10/01/18 AB minutes. Vote: 5/0 PASS

TASK ASSIGNED:

- Due to conflict with BOCC/Community meeting occurring on same date as AB/Community meeting, Tuesday, October 30, 2018 Karen Stebbins will contact the grange to change AB reservation to either November 7 or November 13.

- AB members are to email Karen St., cc AB, bullets for their following topic presentations for the AB/Community Meeting, including pictures being used:

Dennis – Benefit System/new entity (15 minutes)

Karen Stebbins and Lee – NL Equipment with visuals of equipment

Lee – Lake data correlation to equipment operations (5 minutes)

Lee – General Lake Health (10 minutes)

Kathy – Relation of Newman Lake community to Zone District (5 min.)

Karen Taff – Responsibilities of:

Washington State (2 minutes)

Spokane County (3 minutes)

Federal Government (1 minute)

Who to contact with questions or advice (3 minutes)

Karen Stebbins – Budget (5 minutes with questions)

Karen Taff – Honeymoon Bay Septic Study (7 minutes)

Dennis – Petition status (3 minutes)

Suzanne – Boat Wake (3 minutes)

Karen Stebbins – Capital Budget (3 minutes)

- Karen Stebbins will contact Colleen to set a date for Colleen and AB to be working on the 2020 Budget.

TOPICS DISCUSSED: (plus those above)

- Concern pertaining to the late notice to NL Community for the BOCC Meeting at which the 2019 budget will be presented for comments. Discussion occurred regarding legal issues dealing with the late notice.
- Dennis shared that the Honeymoon Bay Septic Review is scheduled for late October. Wondering when to include other community members.
- Begin to develop topics that can be sent out on a monthly basis to help educate the community.
- LeaAnn suggested using marketing strategies in order to help educate and obtain more involvement from the community. Further discussion will take place on this topic.
- Following the November 7th or 13th AB/Community meeting AB will take a break from meeting, but will start up again in January/February with main focus being the 2020 budget.

