

MINUTES

Newman Lake Flood Control Zone District Advisory Board Meeting

January 13, 2020 - 3:00 to 5:00pm

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

AB Present: Lee Tate, Dennis Rewinkel, Karen Stebbins, Karen Lee Taff, LeaAnn Gould (phone), Dan Clark and Polly Phipps (phone). Guest: Stephanie Kennedy

3:15 Open Meeting Q- uorum present

Reviewed Agenda

Approve Minutes from November 6, 2019

Unfinished Business:

- Community Education and communication project – LeaAnn will lead this project and begin communicating in April. Planning on using the Hauser Lake assist information, Department of Ecology, Dept of Conservation and other information available. Make it easy and digestible bites of information email program along with information housed on the NewmanLakeWA.com website.
- Organization of NLFCZD tasks. LeaAnn will email out a list of proposed tasks and assignments.
- Communication Plan – Karen & Colleen need to finish this task.
- Assessment/BOE Update – Dennis gave a brief update wanting to present more in depth at a future AB meeting.
- Budget/2019 Grant Request status. Karen updated that nothing would be done until February because of staff commitments on other projects. Dennis wanted to make sure his request of a geological study not be ignored.
- Capital Budget Grant Status Update – nothing has happened to release funds.
- Representation – not discussed.

New Business:

- Elect Chair, Secretary/Minutes for 2020. Karen Stebbins was elected the chair of the AB unanimously. Suzanne was nominated to continue as secretary.
- Goals and Objectives for 2020 – Discussion occurred. Overall consensus was that there are many issues in front of the AB that impact the community and that the AB needs to implement actions that will create good for the community, NL and water quality.
- Update on TMDL and WQIP – Lee met with Dawson & Malcom to discuss information from these studies and requesting a response from the staff.

- Independent Evaluation of Aerator performance. The AB supports this and needs a motion. To be emailed to the AB by Lee Tate.
- State of the Lake Report 2019. The AB will be able to give input on this report this year.
- Dock accountability – Dennis presented that there are issues with docks floating in the lake and there is no process to dispose of old docks. Discussion was that this is a NL Property Owners issue and will be brought up at that forum.

Discuss Running Open Items – tabled.

5:00

Adjourn – next meeting March 9