

AGENDA

Newman Lake Flood Control Zone District Advisory Board Meeting

When: April 29, 2020 - 3:00 to 5:00 pm

Where: Virtual Conference via Zoom

Advisory Board: Karen Stebbins, Chair; LeaAnn Gould; Lee Tate; Dennis Rewinkel; Suzanne O’Connell; Karen Taff; Polly Phipps, and, Dan Clark.

District Staff: Chad Coles, County Engineer; Ron Valencia, Executive Assistant to BOCC Josh Kerns; Colleen Little, NLFCZD Manager; Dawson Matthews, Environmental Programs Staff Engineer; and Malcolm Hamilton, Environmental Programs Staff Engineer.

3:00	Open Meeting – Review Agenda Items	Colleen
3:05	State Capital Budget Grant Projects Update <ul style="list-style-type: none">• Execution of Contract• Scope of Work for RFQ and Project Timeline• DNR Easement – Status Update	Malcolm
3:20	TMDL to WQIP <ul style="list-style-type: none">• Development of Historical / Live Report on TMDL to WQIP – Concept / Budget	Dawson / Colleen
3:30	Budget Discussion <ul style="list-style-type: none">• Target Timeline for 2021 Budget Development• Projects to Pursue Grant Opportunities	Karen / Colleen
4:00	Miscellaneous <ul style="list-style-type: none">• Thompson Creek BDA Project Update (Dawson)• Dam/Dike Presentation to DSO Update (Malcolm)• Policy & Procedures Manual App. Update (Malcolm)• BOA Assessment Map Update Status (Chad/Ron)	Various
4:50	Questions / Comments	Karen / Colleen
5:00	Adjourn	

NOTES:

- An attempt via settings in Zoom Conferencing will be made to audibly record this meeting. In absence of that, Meeting Minutes will be compiled by District Staff.