

# AGENDA

## Newman Lake Flood Control Zone District Advisory Board Meeting

When: July 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; Marianne Barrentine, Water and Environmental Programs, Program Manager; Dawson Matthews, Environmental Programs Staff Engineer; and Malcolm Hamilton, Environmental Programs Staff Engineer.

<b>3:00</b>	<b>Open Meeting</b> – Welcome / Review Agenda Items	Colleen
<b>3:05</b>	<b>State Capital Budget Grant Projects Update</b> <ul style="list-style-type: none"><li>• RFQ Consultant Submittal Review – Malcolm</li><li>• Timeline Adjustment Discussion – Malcolm</li><li>• Project Permitting – Colleen</li><li>• DNR Easement for In-Lake Equipment – Colleen</li></ul>	Malcolm/Colleen
<b>3:30</b>	<b>Budget Discussion</b> <ul style="list-style-type: none"><li>• 2021 Draft Budget – Colleen</li><li>• Proposed Schedule for Budget Process – Karen</li></ul>	Colleen/Karen
<b>3:50</b>	<b>Split Parcel Assessment Methodology Presentation</b> <ul style="list-style-type: none"><li>• Purpose and Concept – Chad</li><li>• Brief Walk-Through of Basic Computation – Malcolm</li></ul>	Malcolm/Chad
<b>4:50</b>	<b>Questions / Comments</b>	Karen / Colleen
<b>5:00</b>	<b>Adjourn</b>	

### NOTES:

- Zoom Conference will be audibly recorded. In the event that there is a technical reason for not recording the meeting, the Meeting Minutes compiled by District Staff will serve as the record of the meeting.