

AGENDA

Newman Lake Flood Control Zone District Advisory Board Meeting

September 14 2020 - 3:00 to 5:00pm

Zoom online meeting

Link below for zoom meeting:

<https://us02web.zoom.us/j/85955430803?pwd=RWZmQ1FwWmF5dXExOVo5ZFNIbXZz09>

Meeting ID: 859 5543 0803

Passcode: 512103

Advisory Board: Lee Tate, Dennis Rewinkel, Karen Stebbins, Suzanne O'Connell, Karen Lee Taff, LeaAnn Gould, Dan Clark and Polly Phipps. **Guests:** Bradley Roth, AquaTechnex, Colleen Little, Karen Kruger

3:00	Open Meeting –	Karen Stebbins
	Review Agenda	AB
	Approve Minutes: August 10	Suzanne AB
	Unfinished Business:	
	<ul style="list-style-type: none">• Capital Budget Status Update• Board of Appraisers Status• Representation• P & P Manual AB section – table for future meeting	
	New Business:	
3:05	<ul style="list-style-type: none">• ProcellaCOR presentation Bradley Roth, AquaTechnex with county staff (Colleen Little, Karen Kruger)	
3:45	<ul style="list-style-type: none">• NLFCZD DRAFT Budget	
4:15	<ul style="list-style-type: none">• AB MEMBERS ONLY/EXECUTIVE SESSION. Censure motion: move to censure Dennis Rewinkel.	
5:00	Adjourn	