

AGENDA

Newman Lake Flood Control Zone District Advisory Board Meeting

January 18, 2021 - 3:00 to 5:00pm

Zoom Meeting: <https://us02web.zoom.us/j/83290273100>

Meeting ID: 832 9027 3100, phone +1 253 215 8782

Advisory Board: Stephanie Kennedy, Jim Quigley, Dennis Rewinkel, Karen Stebbins, LeaAnn Gould, Polly Phipps, Karen Lee Taff, Dan Clark

3:00 **Open Meeting –**
 Quorum Present

Minutes

Coming at the AB this year:

- Jacobs Engineering Report - Capital Budget Project
- Completion of Capital Budget Project
- State of the Lake Report
- Detailed strategic document
- Invasive Species
- Beaver Dam Analog
- Community Education – LOVE NL, NL OKAY'D

Unfinished Business:

- Miscellaneous

New Business:

- Elect Chair, Secretary for 2021
- Bylaws update
- Goals and Objectives for 2021
- Representation – assign AB members to specific region

Discuss Running Open Items

5:00 Adjourn

NOTES: