

# MINUTES

## Newman Lake Flood Control Zone District Advisory Board Meeting

November 9, 2020 - 3:00 to 5:00pm via Zoom

**AB Present:** Lee Tate, Karen Stebbins, Karen Lee Taff, Polly Phipps, LeaAnn Gould, Dennis Rewinkel, Dan Clark, and Suzanne O'Connell

### 3:00 Open Meeting - Quorum present

#### Motions Made:

- \***Minutes approved for the August 10, 2020 AB meeting:** M: Polly S: Dan  
Unanimously approved.
- \***Minutes approved for the August 21, email AB meeting.** M: Polly S: LeaAnn  
Unanimously approved.
- \***Minutes approved for the September 14, 2020 AB meeting.** M: Lee S: Polly  
Unanimously approved.
- \***Motion made to include AB members in the interview process for open AB positions.** M: Lee S: Karen  
Unanimously approved.

#### Unfinished Business:

- **Capital Budget Project Update:** Karen S. presented the main information that the divers from Jacobs found pertaining to the Newman Lake speece cone:
- **Board of Appraisers Status:** Dennis shared an update on the status and asked the AB if any individual property owner has question(s) to forward their contact information to him.
- **P&P Manual:** Tabled for future meeting.
- **ProcellaCOR/Milfoil for 2021:** Colleen and Dawson are working on a milfoil grant from DOE and told no more dollars available for Newman Lake Treatment.

#### ACTIONS:

- \*Karen St.: Contact the current treatment companies to present to AB
- \*Karen St.: Ask NL ProcellaCOR applicator if they did a DNA sample from the lake to see if hybrid.
- \*Karen St.: Send out a community wide email to find interested community members to serve on milfoil/invasive species committee.
- \*LeaAnn: Contact Whatcom County to see how they do what they do.

**Representation – assign areas – table for new AB Members at next meeting.**

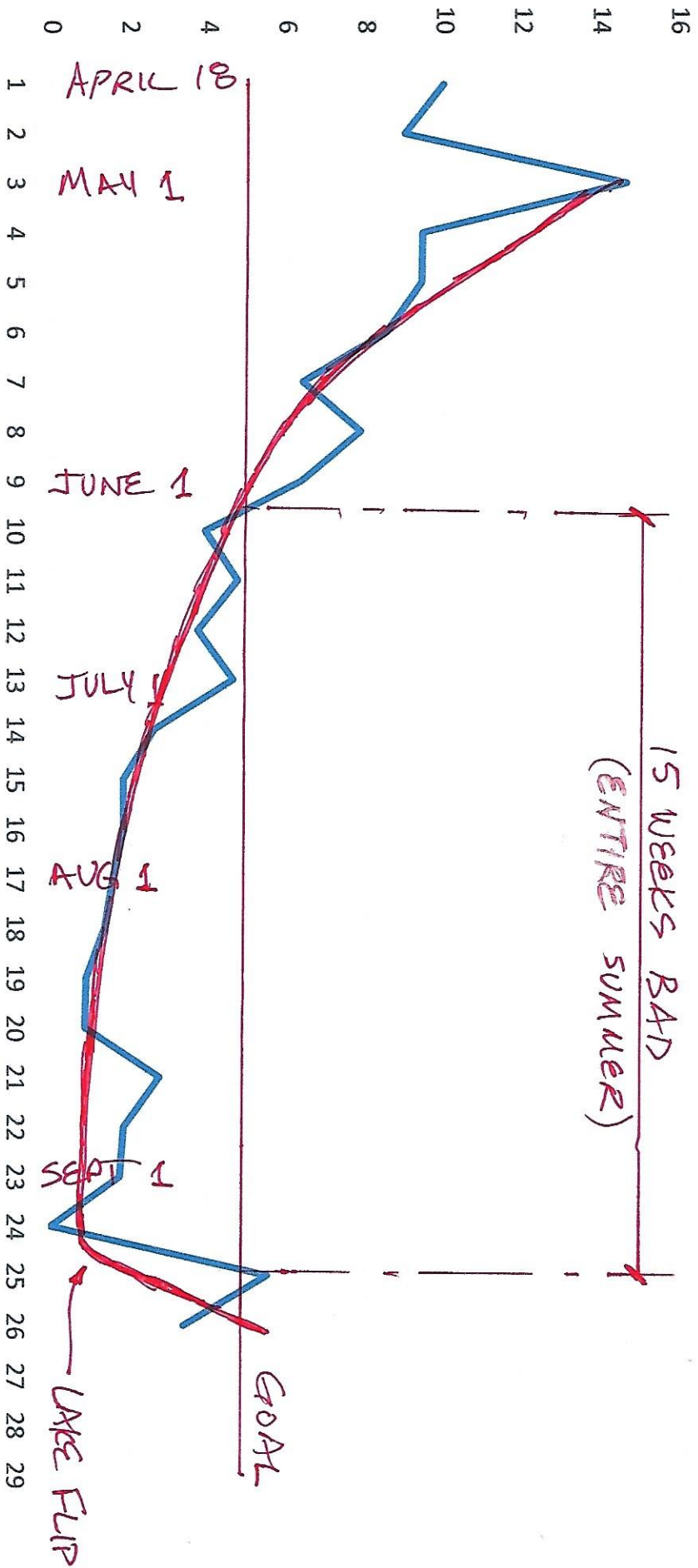
#### New Business:

- **NL Season Lake Data & 2 week Airsep shutdown:** Lee Tate  
\*Presented information on 2 graphs from the 1500 data points taken this summer by AB Members, Lee & Dennis and NL Community members, John Black & Kim Jones.  
\*See attached graph

5:00

Adjourned –

DO - 1 METER ABOVE BOTTOM



# AVERAGE DO

