

MINUTES

Newman Lake Flood Control Zone District Advisory Board Meeting

February 8, 2021 - 3:00 to 5:00pm

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

Open Meeting – Quorum Present

Motions Made:

- *Minutes approved for **November 20, 2020** AB Meeting M: LeaAnn S: Dan
Unanimously approved
- *Minutes approved for **January 21, 2021** AB Meeting M: Polly S: LeaAnn
Unanimously approved

Unfinished Business:

- **CD3 Clean Wash Drain Dry System**

Most members were able to attend zoom briefing on system with CD3 on January 28th. Members agreed that Board should consider pursuing this system as part of a long term plan to deal with invasive species. First step is a proposal to Fish and Wildlife for long-term permit at boat launch. Karen will request examples of proposals from CD3. Polly will work on a framework for community implementation. Members also discussed water quality and the DOE Water quality improvement plan, including identifying a limnologist to work on water quality issues, including alum. LeaAnn will work on identifying potential limnologists.

- **Appendices P & P Manual Review**

Malcom provided updated appendices that are included in a google docs folder. Members are asked to review the P&P manual appendices as board will need to provide formal response to county. Dennis will review and report to AB on appendices (with exception of the second half of section A and also section F that will be changed as part of the Capitol Budget work), Karen will review water rights.

New Business:

- **Mission Statement**

Members gave input on the role of the AB as set out in the by-laws and the NLFCZD mission and operations in the P&P manual.

Open Items:

- Updating of the Running Open Items online in google docs file
- No date yet on when Jacobs Engineering report and State of Lake report will come to AB

ACTIONS:

- Request CD3 documentation for Fish and Wildlife.
- Draft a framework for steps in implementing CD3 system
- Identify potential limnologist to work on water quality issues
- Invite current invasive species chemical applicator to present to AB at next meeting
- Review P&P appendices to prepare for AB response, provide questions for future discussion to chair
- Move P&P manual text from pdf to word so track changes can be utilize

Respectfully Submitted, Polly Phipps