

MINUTES

Newman Lake Flood Control Zone District Advisory Board Meeting

March 15, 2021 - 3:00 to 5:12pm

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

3:00pm Open Meeting – Quorum Present

Motions Made:

- *Minutes approved for **February 8, 2021** AB Meeting M: LeaAnn S: Polly
Unanimously approved without comment
- *Minutes approved for **March 3, 2021** AB Meeting w District Staff M: Polly S: LeaAnn
Approved (7-0-1 with Dennis abstaining)

New Business:

3:15pm - Mat Lawrence, owner, Aquatic Weed Solutions, scheduled, but running late; therefore Karen Stebbins took a few minutes to discuss an overview conversation she had had with Colleen Little of Spokane County.

Topics included:

- Replacement hire for Karen Kruger (9 people interviewed, 1 person of interest to hire with details to be forthcoming;
- Assessors: 2 out of three positions have been filled, working on a 3rd assessor at this time;

3:24pm – Mat Lawrence joins AB meeting:

- Mat gives a very detailed background of his experience and how he got into the business of diving;
- AWS Has had contract at NL since 2017;
- There are no Hybrid weeds in NL, (NL does have Eurasian Milfoil and Curley Leaf);
- Chemical weed killer does not have to have a highend cost, Mat likes “bang for buck”... 24D/Diquat/Fluridone...costs vary per acre between \$300 to \$1500;
- In 2019, in conjunction with chemicals, AWS performed diver suction in the lake over 73 acres;
- Mat suggests we need a 5 year plan to include a detailed diver survey;
- In his opinion, a Diver survey is important to qualify weed growth and location (2 Divers/\$150/Hr/possibly as much as 50 hours to do survey);
- Volunteer Survey and Help.....he and his crew are willing to participate with this educational help, in essence a day of “hands on teaching” about lake health and condition and how to locate weeds;

4:15pm: Mat’s portion of the meeting concludes with his willingness to comeback anytime to discuss, lake, his efforts, etc.

4:16pm:

- Phase 1a Jacobs Report: overview and discussion; County presentation to Community on March 17, 2021, this item has been added to the Agenda for next meeting as an ongoing discussion item;

- Strategic Brief: overview and discussion, for further comments, AB should send comments direct to LeaAnn;
- State of the Lake Report.....Dennis to review and provide comment;**
- Appendices P & P Manuel Review.....Dennis to review and provide comment; **

** Minutes Update, as of March 16, 2021, Dennis provided his comments to the AB, and per Karen's email to Dennis of 3:34pm and cc'd to the AB, Karen has uploaded his comments to Google Docs (please see Karen's email for the link). **JGQ: "Dennis, good work here and thank you for the quick turnaround."**

Further, Karen has requested final comments regarding the State of the Lake report by 5pm, March 19, 2021. This time frame will allow Karen to submit the comments to the County in order for them to finalize the report and make accessible to public.

- Unfinished Business:
- Per agenda: CD3 Clean Wash Drain Dry System (due to length of meeting)
- County presentation to Community on March 17, 2021 and continuing next step discussion

5:12pm: Adjourn

Respectfully Submitted by Jim Quigley

NEXT MEETING: April 12, 2021 @ 3pm