

MINUTES

Newman Lake Flood Control Zone District Advisory Board Meeting

April 12, 2021 - 3:00 p.m. 4:35 p.m.

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

Open Meeting – Quorum Present

Motions Made:

*Minutes approved for **March 15, 2021** AB Meeting M: Dan S: Polly
Unanimously approved

New Business:

- **Discussion of NLPOA clean up and dock demolition day to be held April 24th. Brief discussion of NLPOA potentially holding a summer community meeting to present all the WQ improvement activities going on around the lake.**
 - Clean-up day will be held at public launch and will include several visitors working on various WQ projects around the lake.
- **Increased water sampling discussion.** County has provided an idea and cost estimates; another factor maybe potentially hiring of a limnologist.
- **P&P Manual Text Sections:** Karen S. will convert to word and Dennis R. will take a first look, track his changes, and send comments to entire AB. This involves sections 1-6 and not the appendices.
- **Alum System:** Both Alum lines are clogged; county is evaluating a fix and application alternatives for this season. AB asked if they could be replaced promptly using the capital budget monies.

Unfinished Business:

- **CD3 Clean Wash Drain Dry System:** Karen S. asked the AB members to read the letter and packet she prepared for the DFW and let her know if individual members would like their name added. Discussion of location at DFW launch, additional ramps which might be candidates for satellite CD3 sites, and purchasing extended warranty. Karen T. will compile list of private launching ramps on the lake.
- **Strategic Brief:** LeaAnn G will update to reflect Jacobs report and add draft of 3-5 year priorities; Stephanie will send out a potential ranking of priorities to the group.
- **Phase 1a report by Jacobs:** For efficiency, the County reviewing what they can do vs. where to use Jacobs expertise.
- **State of the Lake Report:** is on the AB google docs link for members who would like to review it.
- **Invasive Species – Direction /budget:** will be discussed at our next meeting.

Next Meeting: April 21, 2021 at Noon to discuss priorities for next year's budget. Jim Q. to take the lead on this task.