

# Minutes

## Newman Lake Flood Control Zone District Advisory Board Meeting

December 13, 2021 - 3:00 to 4:00pm

**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

**3:05**      **Approved September 29 Budget Recommendation write-up:**  
**1<sup>st</sup> LG / 2<sup>nd</sup> DC; no discussion; unanimous (P. Phipps not**  
**present yet)**  
**Approved October 11, 2021 Minutes: 1<sup>st</sup> DC / 2<sup>nd</sup> JQ; no**  
**discussion; unanimous (P. Phipps not present yet)**

**Business:** Discussions only; no motions

- **Capital Budget Project update**
- **Board Applications**
- **Overview of year – making progress on many fronts**
- **Priorities for next year**
- **Marianne retiring in the Spring**

**3:45ish**      Adjourn

**NOTES:**