

# AGENDA

## Newman Lake Flood Control Zone District Advisory Board Meeting

Feb 14, 2022 - 4:00 to 5:00pm

Zoom Meeting: <https://us02web.zoom.us/j/88677487902>

Meeting ID: 886 7748 7902, phone +1 2532158782

**Advisory Board:** Stephanie Kennedy, Jim Quigley, Karen Stebbins, LeaAnn Gould, Polly Phipps, Dan Clark, Steve Schleer

**4:00**      **Open Meeting –**  
                 Quorum Present  
                 Assign Secretary

**Minutes: Approve Jan 2022 Minutes**

**4:30**      **ARP Water Quality Briefing:** Ron Valencia & Marianne Barrentine

**4:05**      **Old Business:**

- Capital Budget Implementation
- Board of Appraisers
- State of the Lake Report
- Strategic Document Update
- Alum Treatment Plan
- American Rescue Funds to replace Speece Cone
- AB Bylaws, P & P manual appendices & narrative
- NL Public WDFW Launch – Clean Drain and Dry CD3 unit & attendant.

**5:00**      **Adjourn**

**NOTES:**