

Minutes

Newman Lake Flood Control Zone District Advisory Board Meeting

June 13 , 2022 - 3:00 to 3:45 pm

Attendees: K. Stebbins, L. Gould, P. Phipps, D. Clark, S. Schleer, J Quigley;
absent: S. Kennedy.

Quorum Present

Secretary Assigned

Previous Minutes: Motion to accept April 11 Minutes with discussed changes. 1st: J. Quigley; 2nd: P. Phipps; passed unanimously

ARP update: M. Barrentine submitted the RFP last week; closing date for other submittals is June 18, 2020 @ 3:00 p.m. Willing board members to send emails in support of RFP to both Commissioners and the body making recommendations to the commissioners.

Board of Appraisers Update: last public testimony opportunity will be this Wednesday for in person; Next Tuesday for written testimony. They are currently suggesting to expand the NLFCZD by approximately 40 parcels; They are awaiting an opinion from the WA State Attorneys General, then BOCC must approve.

Public Launch: waiting to get a meeting with the county to see what can be done.

Milfoil: no final contract for applicator yet. Will likely treat late in the season as was done last year.

Capital Grant: WA State Commerce Department signed off on changes to capital grant changes requested; removing pump and including 2 compressors. Expect to send it out to bid next week.

Budget: will be discussed next month

Retirement: M. Barrentine's last day will be June 30.

Data compilation: Having difficulties finding summer intern to complete the work

Next meeting: July 11, 2022 at 3:00

Meeting adjourned at 3:45