

MINUTES

Newman Lake Flood Control Zone District Advisory Board Meeting

September 12, 2022 - 3:00pm to 4:00pm

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

3:01pm Open Meeting – Quorum Present

Motions Made:

- *Minutes approved for **August 2022** AB Meeting M: LeaAnn S: Polly
- Unanimously approved without comment

JGQ was assigned to be secretary for this meeting.

MEETING AGENDA:

BUDGET – Derek Vilar & Ben Brattebro briefing
Board of Appraisers
Public Launch
Other Business

3:09pm

BUDGET – BEN & DEREK BRIEFING



Presentation
Table.xlsx

- **Power point presentation with narration by Derek & Ben**
- **Questions and concerns brought by various members of the Board**
- **Budget maintains the relevant line items and is approximately same as last year**
- **Budget was to be presented to Commissioners within two weeks**
- **Capital grant discussion**
- **Discussion of timing of Air-cep and compressor work/line diffusers and alum treatment**
- **Other misc topics mentioned**

3:42pm

BOARD OF APPRAISERS

- **Close to final presentation and determination**
- **Public meeting coming up**

3:47pm

PUBLIC BOAT LAUNCH

- Karen and Steve met with County and Contractor Peplinski for overview, scope of work thoughts and some direction

3:49pm

OTHER BUSINESS:

- General discussion about the following:
 - Board Member terms
 - Board needs another Board member
 - Dam Safety
 - Limnologist: <https://www.aslo.org/what-is-aquatic-science/what-is-limnology/>

4:07pm: Adjourn

Respectfully Submitted by JGQ

NEXT MEETING: October 10, 2022 @ 3pm