Lake Lawrence Lake Management District Steering Committee

Lake Lawrence Lake Management District P.O. Box 297 Yelm, WA 98597



Thursday, July 18, 2024 **Virtual**

The Lake Lawrence Steering Committee is a citizen's committee to the Lake Lawrence Lake Management District on lake health and stewardship matters, formed under RCW 36.61 and County Resolution. All Steering Committee meetings are open to the public. Citizens and members of the Lake Management District are encouraged to observe and participate in all Steering Committee meetings and work sessions. Public comment is allowed and encouraged. **Virtual Link:** Join Zoom Meeting

https://us02web.zoom.us/j/82547209796?pwd=ZWIXL0o0ZWtyRmdUL2ZRWFJ4a2lkUT09

Meeting ID: 825 4720 9796 Passcode: 603624 One tap mobile +12532050468,,82547209796#,,,,*603624# US +12532158782,,82547209796#,,,,*603624# US (Tacoma) Dial by your location • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) Meeting ID: 825 4720 9796 Passcode: 603624

<u>AGENDA</u>

The items listed do not signify a set order in which they will be held. The order in which they will be held is at the discretion of the Chair, and the times notes, if any, are estimates. Meetings may take more or less time than allotted, and the Committee will adjourn when all business has been completed.

1. <u>Call to Order</u>	6:30 P.M.
a. Introductions/Roll Call/Attendance	
b. Approval of Agenda	
MOTION: APPROVE THE AGENDA OR APPROVE AGENDA AS AMENDED	
2. <u>Approval of Meeting Minutes</u>	6:35 P.M.
May 16, 2024	
MOTION: APPROVE THE MEETING MINUTES OF May 16, 2024	
3. Public Communications*	6:40 P.M.
*Those participating via virtual platform: please choose the "raise your hand" option to address the committee. You will	
be promoted to a panelist when it is your turn to speak and be seen. To be seen, please turn on your camera. If you are	

be promoted to a panelist when it is your turn to speak and be seen. To be seen, please turn on your camera. If you are dialing in, press *9 to "raise your hand." Make sure you also choose *6 to unmute yourself. If you are attending inperson please raise your hand if you wish to provide testimony to the committee and you will be recognized. You will have 3-minutes.

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Recurring/Continued Business:

Regular Recurring/Continued Business

Budget – Current budget documents are posted to the LMD Website as they are provided by county staff - Janice Leitzke – Update on budget

Current Proposed Purchases/Invoices Discuss/Approve 2025/26 Budget & Work Plan – Janice Leitzke/Barry Halverson

MOTION: APPROVE PURCHASES/INVOICES OR APPROVE PURCHASES/INVOICES AS AMENDED

Old Business:

- Lake water levels/temps/floating islands Frank Hudik Update
- Senate Bill S-3518.1 discussions with DFW Barry Halverson Update
- Cyanobacteria Management Plan (CMP) Barry Halverson Update
- 2024 LMD Invasive/Nuisance Aquatic Weed Treatment Plan Barry Halverson Update
- 2024 Fragrant Water Lily Treatment Plan Barry Halverson Update & vote to approve funding
- 2024 LMD Yellow Flag Iris Treatment Plan Barry Halverson Update
- TC LMD Standard Operating Procedures Barry Halverson Update
- Goat Island After Action Report Barry Halverson
- LMD Renewal 2027 Barry Halverson Update
- LMD Annual Meeting Discussion
- Action Item Status Barry Halverson

New Business:

- June/July Lake Survey Results Barry Halverson
- May Bio Base Survey Results Barry Halverson
- Weed Harvesting Discussion Vote to approve funding

Other Business:

Upcoming meetings – all regular meetings are from 6:30-8:30 p.m. In person at LLCC Lower Lodge

25 July 2024 - Cyanobacteria Management Plan (CMP) Toxic Algae Mitigation, PUBLIC MEETING (in-person) 17 October 2024 - LMD Regular Meeting: Regular Meeting (in-person)

28 September 2024 - Annual Meeting: 3-5 p.m. LLCC Lower Lodge

Upcoming surveys – August 20

Good of the Order

<u>Adjourn</u>

Agenda Attachments: None

6:45 P.M.

6:55 P.M.

8:00 P.M.

8:05 P.M.

8:30 P.M.