



Lake Lawrence
Lake Management District
Meeting
15 February 2024
6:30-8:30 p.m.

AGENDA for 15 February 2024 LMD Special Mtg

- **Call to Order**
 - Introductions
 - Approval of Agenda
- Approval of January 25, 2024 Special Meeting Minutes
- **Public Communications**
- **Recurring/Continued Business:**
- Review/Discuss 2023 Budget/2024/25 Budget Update- Kim Nelson & Janice Leitzke
 - Current
 - Proposed
- **Old Business:**
- Aquatic Plant and Algae Management Permit – Barry
- TC LMD SOP – Barry
- Steering Committee Training Requirements – Barry
- Lake Water Level & Floating Island Issue – Frank
- RFP for Phosphorus Mgmt. Plan – Barry
- YFI 2024 Treatment Status – Barry
- RFP for Aquatic Weed Treatment Status – Barry
- Senate Bill S-3518.1 discussions with DFW - Barry
- **New Business:**
- **Other Business:**
- Upcoming Meetings – No changes
- Upcoming Surveys – No changes
- Good of the Order
- **Adjourn**

Call to Order

- Introductions/Roll Call/Attendance
- Approval of Agenda
 - MOTION:
- Approval of Meeting Minutes
 - MOTION:

Public Communications

- Please mute yourself until you are recognized to speak.
- 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 dialing in, press *9 to “raise your hand.” Make sure you also choose *6 to unmute yourself.
- After you have made your comments please mute yourself.

Recurring/Continued Business

- Budget – Kim Nelson & Janice Leitzke
 - Current
 - Proposed
 - Purchases/Invoices

Lake Lawrence Lake Management District
Financial Report

	A	O	P	Q	S	T	U
1		2023 Actuals Final	2024 Proposed Budget	2024 Actuals through Jan 2024	2024 Variance vs Actuals	Budget Comments	2024 Actuals Notes
7	REVENUE						
8	Penalties - Operating Assessment	61	-	-	-		
9	Investment Earnings	6,241	-	-	-		
10	Other Interest - Operating Assess.	436	-	-	-		
11	Operating Assessment Charges	109,984	115,040	-	(115,040)	# of Srs/Disab Exemp has and will continue to effect revenue	
12	Miscellaneous	210	-	-	-		
13	O/T - General Fund	8,000	6,100	-	(6,100)	IF Reimbursement approved by BoCC	
14	WSDA Grant Yellow Flag Iris						
15	Algae Grant		-	-	-		Dept of Ecology \$50,000 grant for phosphorus mgmt approved, funded in July 2024 less fees of ~1-3%
16	Yellow Flag Iris Grant			-	-		State approved Grant of \$2,500
17	TOTAL REVENUE	124,932	121,140	-	(121,140)		

39							
40	EXPENSES						
41	Interfund Costs	7,926	-	-	-		
42	Salaries & Payroll	26,662	-				
43	Administrative Rate at 5%	-	5,752		5,752	Anticipated County Admin Rate	
45	Nuisance Weed Program		70,000		70,000	Weed Treatment	
46	Algae Mitigation		195,000		195,000		
47	Phosphorus Study		105,000		105,000		
48	Yellow Flag Iris	2,517	1,500		1,500	Yellow Flag Iris Treatment	
49	Lily Treatment		2,500		2,500	Lily Treatment	
50	Prof Svcs - Advertising	906	600		600	Posting contract openings in papers.	
51	Total Professional Services	3,422	374,600	-	374,600		
52	Supplies	281	3,800	153	3,647	Office supplies	Copy paper \$40.50, Priner Ink Pack \$54.74, Stamp\$ 39.60, Stamp and Ink pads\$18.56
53	Annual Meeting and Picnic		1,200		1,200		
54	Fuel Consumed	20			-		
56	Small Tools & Minor Equip	-	5,650		5,650	Floating Island Stakes, weed rakes, Arc GIS software, Secchi Disk, Digital Temp Sensor, Rain Gauge, etc	On Hold: Arc GIS software, mailing labels and Zoom account purchase pending further research
57	Communications (Mailers)	175	600	427	173	Mailers	Mailers \$426.66
59	Operating Leases/Rentals (LLCC)	100	150		150	Rental of LLCC Lower Lodge \$20 each use	
60	Repairs & Maint	4	-		-		
61	Training & Conf. Registration	98	-		-	ARS Trng/Conf fees	
62	Website & admin technology			435			Website 3 yrs \$369.70, Domain Name \$65.29
63	Misc.	808	3,450	166	3,284	Aquatic Plant & Algae Mngt Permit Cards x 2, Website, etc	Post Office Box 1 yr rental \$166
66	Total Supplies & Operating Expenses	1,486	14,850	1,181	14,104		
67	TOTAL EXPENSES	39,496	389,450	1,181	388,704		
68							
69	NET (Revenue-Expenses)	85,436	(268,310)	(1,181)	267,564		
70							
71	Beginning Fund Balance	274,021	359,457	359,457			
72	Ending Fund Balance	359,457	91,147	358,276			

2/13/2024





Old Business

- Aquatic Plant & Algae Mgmt. Permit
- SC training requirements – Notified all SC members 4 Dec. Due NLT 30 Jan 24. Completed
- RFP for Integrated Phosphorus Management Plan. Submitted to County 8 Feb 24
- YFI 2024 Treatment Status
- Senate Bill S-3518.1 Status

Old Business (continued)

- RFP for Aquatic Weed Treatment

2024 LMD Invasive/Nuisance Aquatic Weed Treatment Plan

-  • Nov 2023 – LMD budget \$70,000 for 2024 and 2025 for Invasive/Nuisance Aquatic Weed Control.
-  • 22 August 2023 – Survey Committee & ARS conduct end of year survey to assess type of weeds and density.
-  • 1 Aug – 1 Nov 2023 – Barry rewrote the Prescription. It was approved by the PVMAC on 20 November 32023. It includes all currently authorized Thurston County Health aquatic herbicides for use in-accordance-with label instructions (Sonar, Aquathol, Galleon SC, etc.).
-  • New RFP released to acquire new contractor 12 December 2023.
- RFP Bids due back by 15 February 2024.
- Expect contract to be in place NLT 1 April 2024.
- 20 April – 20 August - Survey Committee – monthly lake surveys.
- April – July – Survey Committee notifies ARS when aquatic vegetation reaches level 1 and then schedules with Survey Committee to validate & determine treatment required.
- Apr – 15 Jun – Treatment of invasive/nuisance aquatic weeds if Sonar used.
- 15 Apr – 15 Jun - APAM Notice mailed to lake front residents 10 days prior to any treatment.
- 15 May – 15 Jun – Treatment of invasive/nuisance aquatic weeds if Aquathol or other chemical used.
- 15 Jul – 15 Aug – Treatment of Fragrant Water Lily, if required (to be determined at June lake survey).



G = Green = Completed On Time



Y = Yellow = Late – Program Jeopardized



R = Red = Mission Fail

Old Business (continued)

- TC LMD SOP – Final DRAFT submitted to County 18 January 2024
 - Placed on website 29 Jan 24 comments received
 - Five comments received and incorporated

Move of LMDs from PW to Public Health

- August 2023 Commissioner gave staff direction to look into moving LMDs from PW to another County Department & Research methods other jurisdictions use to provide governance over LMDs.
- 15 SEP 2023 Staff & Commissioners notify LMDs of potential changes.
- 19 Sep 2023 LMDs sent a detailed list of questions to Deputy County Mgr.
- 25 Sep 2023 Commissioners briefed by staff – guidance from commissioners was to pursue exploratory efforts to move LMDs to Public Health in conjunction with LMD leadership.
- 3 Oct 2023 First meeting with all LMD leadership & Deputy County Mgr.
- 6 Oct 2023 Deputy County Mgr. provides answers to most of LMDs questions asked on 19 Sep
- 11 Oct 2023 – LMD to provide additional clarifying questions to Deputy County Mgr.
- 17 Oct 2023 Next meeting with Deputy County Mgr. – Refine questions
- 31 Oct 2023 Tentative Meetings with Deputy County Mgr. every other week through December.
- 12 Dec 2023 LMD Transition Meeting – Transition meetings will be once a month starting in 2024
- 15 Dec 2023 BoCC approved move of budget from PW to EH.

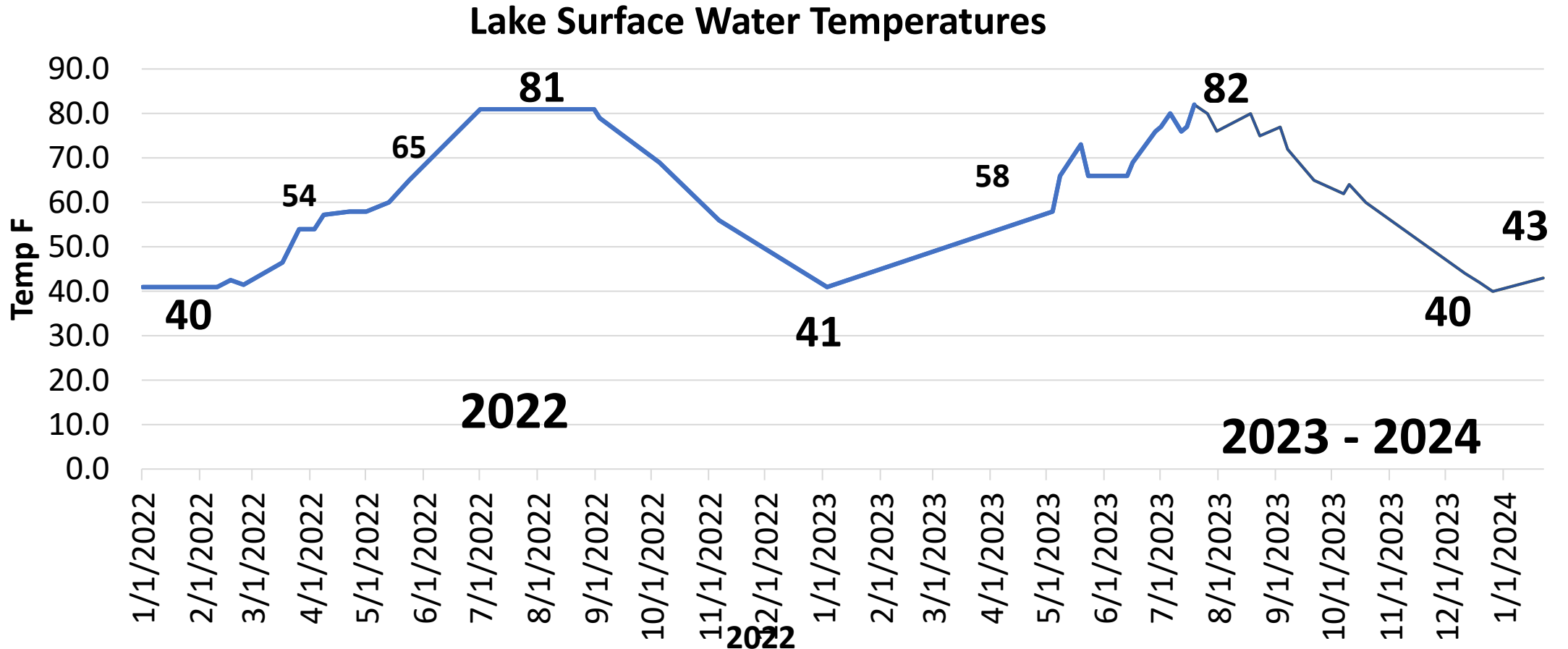
Move of LMDs from PW to Public Health

- 19 January 2024 – Formatting of SOP completed – submitted for final review.
- 23 January 2024 – Transition Meeting with county
- 27 February 2024 – Next Transition Meeting with County

Old Business (continued)

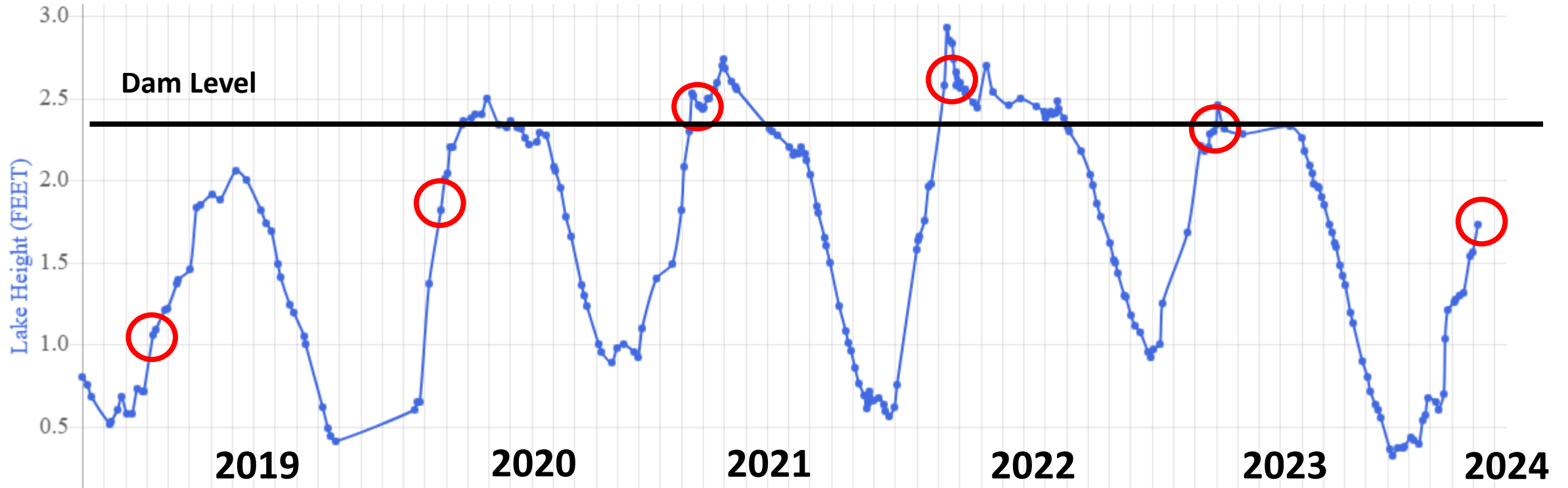
- Lake water levels/temps.
- Floating Island Status.

Lawrence Lake Surface Water Temperatures (West Basin near HOA Park)



Lawrence Lake Water Surface Level

ref: <https://liquidearthlake.website/gauge/scaleddetailsall/47>



00.

○ On this day: 20 January 20xx)

Floating Island Issue status/update

- **2022-2023 Numerous communications LMD/T-County/WADNR/WAF&W**
- **Dec 2023 DRAFT Presentation vetted through Lawrence Lake LMD Steering Committee**
- **Dec 2023 Final presentation sent to State Representative Abbarno's Office**
- **Presentation via Zoom scheduled for 9AM, 26 January 2024**

New Business

Other Business

- 2024 Meetings:
 - 15 February 6:30 pm virtual special meeting
 - 21 March 6:30 pm virtual regular meeting
 - 16 May 6:30 pm in-person regular meeting
 - 18 July 6:30 pm virtual regular meeting
 - 28 September 3-5 pm in-person annual meeting
 - 17 October 6:30 pm in-person regular meeting

- 2024 Surveys

Saturday 20 April - Kim's Boat

Tuesday 14 May - Barry's Boat

Tuesday 11 June - Barry's Boat

Tuesday 25 June - Barry's Boat

Tuesday 9 July - Barry's Boat

Tuesday 20 August - Barry's Boat

Other Business (continued)

- Steering Committee members are strongly encouraged to get a gmail address for LMD business. It would look like this:
 - joellmd@gmail.com Use your first or last name followed by llmd for Lake Lawrence Management District.
 - County Email?
- Upcoming Meetings – Virtual LMD Meeting 21 March 24 6:30 pm
 - Who will not be able to attend?
- Good of the Order

Good morning Barry. We finally have some associated costs for you around the Email solution for the LMD.

It looks like it will be \$75.00 a year, per user for:

- 1.Email only option
- 2.Includes archival and eDiscovery
- 3.Includes a Multi Factor Authentication license (DUO) – we require this of anyone accessing our county systems

I am still working with Microsoft to nail down the cost of a M365 license, just in case you need Teams/Sharepoint, etc.

Let me know if you need that cost as well