

ROLL CALL/INTRODUCTIONS: See attendance sheet attachment #1

Meeting Started: 6:30 p.m.

Agenda:

Health & Safety

- Boating Safety
- Toxic Algae Update
- Fires at County Park
- Signage at DFW Boat Launch

Review/Discuss 2023 Budget

Update Lake Level/Temperatures

- Review/Discuss/Approve 2024 LMD Meetings & Lake Survey Dates
- Review/Discuss/Approve 2024 Invasive & Nuisance Weed Treatment Plan
- Review/Discuss/Approve 2024 Yellow Flag Iris (YFI) Treatment Plan
- Review/Discuss/Approve 2024 Fragrant Water Lily (FWL) Treatment Plan
- Review/Discuss 2024 Algae Management Plan/Grant Funding Status
- Review/Discuss Status of 2024/25 Budget & Work Plan
- Review/Discuss/Approve 2022-2023 State of the Lake Report
- Update – Short- & Long-Term Goals Development Timeline
- Update/Discuss/Approve changes to Action Item Status
- Other Committee Items of Interest

- After Action Review - 2023 Annual Meeting & BBQ
- Update on status of SB 5638
- Update on meetings w/other LMDs in state
- Update on social media
- Update on Shoreline Master Program
- Update – Yellow Flag Iris Island Removal Letter
- Update – Weir Repair

1. Documents Provided by Email Prior to Meeting:

- a. Agenda for meeting

2. Safety:

- a. Water Quality & Health Advisory Updates – Only one 6/28 – 7/1 low toxicity, but still above state safety standards. If not sure what it looks like see the video taken during our lake survey at: https://youtu.be/vl_CJgKrC0. This is just one type of algae. Members advised to contact County Environmental Health via link: <https://www.thurstoncountywa.gov/departments/public-health-and-social-services/environmental-health/water/water-recreation> to report algae blooms and sign up for automatic notifications.
- b. Boating Safety – Discussion continued from July LMD meeting. Boating Safety Video developed and posted on Lake Lawrence YouTube Channel at: <https://youtu.be/nJkKhKsbp-I>.
- c. Sign at Public Boat Launch: **Action Item 2023-2: Kim**. Kim provided examples of signs currently at Lake Lawrence Public Boat Launch and at Long Lake. Long Lake has their sign on a float out in the lake off the Public Boat Launch. Provided estimate to have sign made (~\$500) and hung on a pole. If we wanted to put it out on a float cost would need to be obtained for float. Continuing to research alternatives and estimates. Three estimates needed. Will bring additional information to next LMD meeting in March 2024.
- d. Fires at County Park – None, since June 2023.

3. Review/Discuss 2023 Budget Report: See Budget Report attachment 2

- a. Column O, Line 15 – Revenue = \$85,761 so far this year. Do not have September budget report. ARS said he would send it to us tomorrow. We expect that will increase to ~\$120,000 after 2nd payment of property taxes in October 2023.
- b. Column O, Line 57 – Total Expenses = \$20,041 so far this year. This includes invoice/payment of \$2,500 for YFI Treatment. We expect expenses to increase to ~\$32,200 by end of year to cover remaining salaries, interfund and misc. This will leave us a fund balance of ~\$88,000 for this year's budget. Why so much left over? We did not have an aquatic vegetation or lily treatment this year (a savings of ~\$71,500).
- c. Column P, Line 59 – We expect an ending fund balance of more than \$360,000. This provides sufficient funding to move forward with an Algae Management Program in 2024 if the Steering Committee/Members concur.

4. **Lake Water Levels/Temperature:** Water levels lower than 2022 by ~6". In past three weeks water levels have started holding steady with a slight increase. Water temperatures are dropping. Currently at about 64 degrees, about where we were at this time last year. Summary: 2022 Peak level was 2.93 feet; 2023 was 2.46 feet. 2022 Lowest level was 0.92 feet; 2023 was 0.32 feet. 2022 High surface water temp was 81 F; 2023 was 82 F; 2022 Low surface water temp was 41 F; 2023 was 41 F.
5. **Review/Discuss/Approve 2024 LMD Meeting Date/Method – Steering Committee approved of below schedule unanimously:** This could change based on move/realignment of LMD administrative support from Public Works to Department of Health or contractor. For now, the Steering Committee approved moving our LMD meetings to the 3rd Thursday of March, May, July and October. The on-line survey that was conducted in August/September showed the majority of our members wanted to split LMD meetings between in-person and virtual, which the Steering Committee agreed with. There was also discussion of the Annual Meeting date. Week day and weekend meetings were discussed. BBQ vs just Coffee and Desert. It was decided to keep the Annual meeting on the last Saturday in September, but reduce the length of the meeting from 3 to 2 hours and hold the meeting in the late afternoon rather than mid-day and continue with the BBQ following the meeting at 5 pm. Some of the reasons for meeting date changes were to deconflict Lake Lawrence Community Club (LLCC) monthly board meetings that were changed from Saturdays to the 2nd Wednesday of each month, which was also the date the LMD had been having their meetings. There was also a need to deconflict with meeting dates of the other three LMDs in the county to ensure if county personnel wanted/needed to attend these meetings we would not be holding multiple meetings on the same day of the month. Long Lake holds their meetings the 4th Thursday of each month; Pattison Lake the 3rd Wednesday of each month; and Offut Lake the 1st Wednesday of each month. This is the schedule of meetings for Lake Lawrence LMD for 2024:

Type Meeting	Date	Time	Day of Week	Method
Regular Mtg	21 March 2024	6:30 – 8:30pm	Thursday	Virtual – Meeting link to be provided
Regular Mtg	16 May 2024	6:30 – 8:30pm	Thursday	In-Person – LLCC Lower Lodge
Regular Mtg	18 July 2024	6:30 – 8:30pm	Thursday	Virtual – Meeting link to be provided
Annual Mtg	28 September 2024	3:00 – 5:00pm	Saturday	In-Person LLCC Lower Lodge
Regular Mtg	17 October 2024	6:30 – 8:30pm	Thursday	In-Person – LLCC Lower Lodge

6. **2024 LMD Lake Survey Schedule:** After discussion it was decided to approve the following dates for lake surveys in 2024, but depending on weather conditions be flexible for possibly conducting a weed survey in March and possibly another in September. Everyone is invited to participate in surveys. Contact Barry if you would like to come along. All surveys start at 9 a.m., subject to weather – changes announced via email/text to those we know are planning on attending. Start location is variable and announced via email to those that are attending. The survey dates are:

Date	Day of Week
20 April 2024	Saturday
14 May 2024	Tuesday
11 June 2024	Tuesday
25 June 2024	Tuesday
9 July 2024	Tuesday
20 August 2024	Tuesday

7. **Review/Discuss/Approve 2024 Invasive & Nuisance Weed Treatment Plan Approved unanimously:**
 - a. Nov 2023 LMD budgeted \$70,000 for 2024 Invasive & Nuisance Weed Treatment.
 - b. 22 August 2023 conducted weed survey with ARS to assess weed species and dominance levels.
 - c. 1 Aug – 1 Nov 2023 - WR Mgr. & ARS told LMDs that prescription written in 2018 was not done correctly and needed to be rewritten. ARS was to rewrite prescription **Action Item 2023-20 County Staff/ARS**. Prescription rewrite was to include 1) Include all LMDs under one prescription; 2) Include all aquatic herbicides authorized by Thurston County Department of Health (including Sonar, Aquathol and Galleon SC); 3) Include statement that any subsequent herbicides authorized by county could be used; 4) Remove treatment areas and thresholds by weed type and replace with wording that would allow treatment in accordance with herbicide label instructions. However, ARS told us that he had been directed not to work on the prescription and nothing had been done. There was also a need to rewrite the aquatic weed contract vs. just renewing it for another year because of the issues we had with the contractor last year. **Action Item 2023-19 ARS/County Staff**. That change/update of the contract would: 1) Include all LMDs under one contract vs. each LMD having a separate contract (reduces cost); 2) add additional herbicides already approved by county health; 3) add a section for contractor to do lake surveys to identify weeds/weed density (if applicable) and make recommendation to LMD Steering Committee on treatment as an option for LMDs to request, if needed; 3) add a section to require contractor to respond and actually treat lake within two weeks of notification; 4) add a section to hire a second (alternate) contractor should the primary not be able to perform treatment within two weeks. We learned at this LMD meeting that nothing had been done on this and ARS had been directed not to do anything. The prescription and contract issue were addressed with the Deputy County Manager, Mr. Gelder on 3 October and all LMDs were told that staff should not be delaying anything and he would ensure they knew that. Obviously, there was a breakdown in communication somewhere. This is a critical action that is time sensitive. It cannot wait until next year.
 - d. 20 April through 20 August conduct lake surveys as scheduled above. Add additional survey in March and September if needed.

- e. April – July – Survey Committee in conjunction with Steering Committee notify ARS or contractor when aquatic vegetation is at a stage requiring treatment.
 - f. April – 15 June – Treatment window for use of Sonar.
 - g. 15 April – 15 June – Window for dissemination of APAM notification card – at least 10 days prior to any treatment.
 - h. 15 May – 15 June – Treatment window for use of Aquathol or Galleon SC (if included in prescription).
 - i. 15 Jul – 15 Aug – Treatment window for Fragrant Water Lily, if required (determined at June Lake survey).
8. **2024 Yellow Flag Iris (YFI) Treatment Plan approved 8 to 1:** This plan was originally sent to ARS on 7 August 2023. Was discussed with ARS during our 22 August 2023 lake survey and told us he saw no issues with it. At this meeting we were told by our ARS that he did not know the status of this since the LMDs were moving from Public Works. We need to talk to Water Resource Manager, Deputy County Manager and/or Noxious Weed Manager for further information.
- a. Nov 2023 LMD included \$1,500 in budget for YFI 2024/25 treatment.
 - b. Nov 2023 – Thurston County Noxious Weed to submit for YFI Grant Funding from (DNR/WSDA/?) ARS does not know if this will or is being done. Follow up with Mr. Gelder and/or Tim Wilson. Again this is a critical/time sensitive issue.
 - c. 4 Jan 2024 Steering Committee sends out permission letters to 22 parcel owners via email.
 - d. 20 Jan 2024 Steering Committee sends out 2nd request for signed permission letters via email.
 - e. 9 Feb 2024 Steering Committee sends out 3rd request for signed permission letters via email, if necessary.
 - f. 20 Feb 2024 Steering Committee mails USPS permission letters to those that have not responded to email.
 - g. 1 Apr 2024 Permission letters completed and provided to Noxious Weed through ARS, directly or through POC.
 - h. 15 Apr – 15 May Noxious Weed sends out YFI treatment notification cards to impacted parcel owners.
 - i. Apr – Aug Private parcel owners/HOA’s not receiving YFI treatment pull, dig, clip YFI plants. YouTube Video developed to teach shoreline residents how to safely remove YFI from their shoreline. See at: https://youtu.be/spE_BfHvSG4. Moving forward this will be the primary method to keep this invasive/noxious weed species controlled around residential and HOA shorelines. YFI Grants will continue to be sought to treat YFI around Goat Island, the agricultural land on the south end of Lake Lawrence and the area from the boat launch south along the undeveloped County Park.
 - j. May Noxious Weed YFI Treatment contract in place.
 - k. 1-31 May Noxious Weed or contractor treat YFI. LMD volunteers assist (if requested).
9. **2024 Fragrant Water Lily (FWL) Treatment Plan approved unanimously:**
- a. Nov 2023 Steering Committee budgeted \$2,500 for 2024/25 for Lily treatment.
 - b. Apr – Aug 2024 Private parcel owners/HOAs remove Fragrant Water Lily from shorelines using mechanical methods. YouTube Video developed to teach shoreline residents how to safely remove Fragrant (White) Water Lily from their respective shorelines. See at: <https://youtu.be/ms-MfnAhCI8>. Moving forward this will be the primary method to keep this invasive/non-native species controlled. Only large patches of these lily’s will be identified for chemical control if warranted.
 - c. NLT 9 July 2024 Steering Committee makes decision on FWL treatment.
 - d. NLT 24 July 2024 ARS, POC and/or Steering Committee ensure contract for treatment in place.
 - e. August 2024 – treat FWL if authorized.
10. **2024 Algae Management Plan approved unanimously:**
- a. Nov 2023 Steering Committee budgeted \$200,000 for 2024 Algae Mgmt. Plan if needed.
 - b. Nov 2023 Steering Committee submits grant request **Action Item 2023-23 Mary/ARS** for Algae/Phosphorus Management (~ \$50,000) through ARS to Department of Ecology. Committee briefed on status by Mary Caselnova. Request being finalized, will send draft to committee for review/approval in next 2 weeks. Once reviewed/approved by committee it will be sent to ARS for action.
 - c. Nov 2023 – March 2024 Committee researches algae mgmt. methods/costs from other LMDs/SD/Lakes throughout state. Refer to information provided in July LMD Meeting minutes on research already completed.
 - d. NLT 28 March 2024 committee makes recommendation/decision on algae mgmt. plan execution.
 - e. Mar – May 2024 – Contract put in place through ARS/County POC.
 - f. May – July 2024 – Algae Control Treatment executed if authorized.
11. **Status of 2024/25 Budget & Work Plan:** SC approved budget at 10 May LMD Meeting. Submitted to Commissioners. Awaiting board approval – expected Nov/Dec 2023.
12. **Move of LMDs from Public Works to Public Health:** In August County Commissioners gave staff direction to look into moving LMDs from Public Works (PW) to another county department and research methods other jurisdictions use to provide governance of LMDs. On 15 Sep staff & Commissioners notify LMDs of potential changes. 19 Sep LMDs sent a detailed list of questions to the Deputy County Manager in reference to the potential move of the LMDs. 25 Sep commissioners briefed by staff and gave staff guidance to pursue exploratory efforts to move LMDs to Public Health, but involve LMDs in the process. 3 Oct first meeting with all LMD leadership and Deputy County Manager. 6 Oct Deputy County Manager provides answers to questions sent 19 Sep. 12 Oct LMD provided additional clarifying questions to Deputy County Manager. Next meeting 17 Oct. Tentative meetings between all LMD leadership and Deputy County Manager scheduled every two weeks.
13. **Review/Discuss/Approve State of the Lake Report, approved unanimously:** Copy sent to all members on contact list 12 October. If you haven’t read it you need to.
14. **Update on Short- & Long-Term Goals Development Timeline:** Agenda item tabled pending outcome of LMD move referenced in paragraph 12 above. **Action Item 2023-17 – Jim Biehl.**

15. **Update/Discuss/Approve changes to Action Items:** See attachment #3. Steering Committee (SC) voted unanimously to move action items 2023-8, 9, 14, 16, 19, 22, 24, 25-30 to archive. They were either completed or could not be completed. These action items have been removed from the attachment provided.
16. **Other Committee Items of Interest:**
- a. **After Action Review re: Annual Meeting/BBQ** – Had 92 RSVP, 79 attend. Submitted invoice of \$300.83 for food to county for reimbursement. One of the two quest speakers didn't show up. The one that did gave a good presentation. It was video taped and put on our YouTube Channel. You can view it at the following link:
<https://youtu.be/4uDaUXyvjLw> .
 Comments: Food was much improved from last year especially burgers, hot beans/chilly, and salads; overall set up was better, having County Commissioner Candidates present was a plus and appreciated; too many could not make meeting due to kids sports or other family activities during the day - suggested looking at having it later or in the evening during the week; look at reducing length of meeting. As a result of comments received the Steering Committee voted unanimously to reduce the length of the meeting from 3 to 2 hours and hold the meeting in the late afternoon from 3-5 p.m. A big thank you to Mary for all the hard work in putting this together.
 - b. **Update SB 5836** – Senate Bill 5836 (Amendments to RCW 36.61 Lake & Beach Management Districts). Briefed to County Commissioners 15 Sep – Agreed with all but one change. Would work with us on the one they disagreed with. Working with Washington State Lakes Protective Association (WALPA) on helping us move this forward. During WALPA conference 5 and 6 Oct the initiative was briefed. Waiting on response from WALPA president. Still working on setting up meeting with Chair of the committee in the Senate that will hear the bill next legislative session.
 - c. **Update social media** – “Lake Lawrence” YouTube Channel: <https://www.youtube.com/@lakelawrence> . Over 55 videos posted so far, many identified in these meeting minutes. If you haven't visited the site yet, you should. All the information pertains to our lake and shows you how to better improve our water quality. New videos are posted regularly. If you want automatic alerts when new videos are posted you need to subscribe to the channel – costs you nothing and is easy to do, just hit the subscribe button when you are viewing one of the videos. Two of the more popular videos have been the History of Lake Lawrence <https://youtu.be/OQvzpkscs> and the Hydro Races <https://youtu.be/bGmAxhigcfw> .
 - d. **Update Shoreline Master Program.** Last meeting on this subject by commissioners was 25 September where they reviewed Shoreline Environmental Designations (SEDs) for five private parcels. None of them on Lake Lawrence. They are scheduling additional work sessions.
 - e. **Update YFI Floating Islands Removal** – County Staff responded to SC letter that they reviewed letter and had no comment. Letter written to Department of Natural Resources requesting action (cc: PW, County Commissioners, State Representatives). No response. Letter sent to Representative Abbarno and cc'd to Representative Orcutt and Senator Braun requesting their assistance. **Action Item 2022-3 Frank.**
 - f. **Update Weir Repair:** Wier was repaired. Thank you to all that participated.

17. **Announcements:** None
 18. **Meeting Adjourned** 8:20 p.m.

Documents Attached: MEETING MINUTES AND ALL ATTACHMENTS ARE IN ONE PDF ATTACHED

- a. 11 October 2023 LMD Meeting Attendance & Vote Sheet (PDF)
- b. Financial Report through August 2023 (PDF)
- c. Action Item Status Updated 12 Oct 2023 following meeting (PDF)

2014 - Present LMD Budget Comparison

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
	Object	2014 Budget (Actual)	2015 Budget (Actual)	2016 Budget (Actual)	2017 Budget (Actual)	2018 Budget (Actual)	2019 Budget (Actual)	2020 Budget (Actual)	2021 Budget (Actual)	2022 Adopted Budget	2022 Budget (Actual)	2023 Proposed Budget	2023 Budget (Actual)	2024 Proposed Budget	2025 Proposed Budget		
1	Program: 1740WCode:420 Project																
2	Approved Rate Increase																
3	Budgeted FTE																
4	REVENUE / Actual FTE	0.3122	0.3789	0.4212	0.4725	0.365	0.24	0.24	0.2	0.2	0.2	0.2	0.2				
5	# of Smr/Dls Exemptions																
6	Beginning Fund Balance		67306	49234	30358	27062	92997	143979	197,866	219,017	57	41,519					
7																	
8	Penalties - Operating Assessment	359300	212	112	172	245	180	188	143	200	243	200	58				
9	Investment Interest/Earnings	361110	403	296	292	1117	2412	1804	1287	1000	2,554	1000	3584				
10	Other Interest - Op Assessment	361440	421	258	409	545	385	486	235	350	637	350	360				
11	Operating Assessment Charges	368510	91187	88,409	94,502	98539	103,149	105,166	106,191	106,323	106,241	110,909	75,665				
12	O/T - ER&R Replacement	369913				15059			16		5						
13	O/T - General Fund	397001				4383			8	10003	7000	8000					
14	WSDA Grant Yellow Flag Iris				5500												
15	Total Revenue	0	159529	138309	131233	146950	199123	251631	117,875	114,873	116,680	120,459	87,667	0	0		
16	Interfund Prof Svcs	591000		360	0				6083								
17	Software + IT Support	591002	395	564	622	677	739	1005	1727	891	891	739	554				
18	IT Equipment Replacement	591003	36	83	107	101	70	107	134	61	61	118	89				
19	Indirect Costs - 2yr Lag	591004	2263	2488	3353	3828	4176	4493	3504	2320	2320	2507	1880				
20	Geodata (Maps/Data)	591008	112	1140	1497	1163	302	368	1838	1767	1767	2224	1668				
21	Benefits Admin - 2yr Lag	591010		113	151	154	32	32	32	38	38	46	34				
22	IT Apps Replacement	591011				31	31	21	44	344	344	160	120				
23	County wide services - Contract	591012								108	108	419	314				
24	IF Leave Buyout Charge	591013								50	50	51	38				
25	Phones & Mobile Device Spt	592001			92	133	150	222	250	117	117	164	123				
26	Mail & Delivery Ops	592002				27	16	12	10	3	3	4	3				
27	Telecommunications - 2yr Lag	592004	14	222	215	266	203	105	85	95	180	274	76				
28	Op Rentals - Co-Owned	595001		408	688	334	298	158	247	107	107	158	119				
29	Op Rentals - Pool Car (Central Svcs)	595002					506	190	45				73				
30	ER&R Rent - 2yr Lag	595003	2465	543	792	4383	674	93	721								
31	ER&R Equip Reserve	595004		343	2116	317	0	0									
32	Interfund Custodial	595005					81	49	96	65	65	67	50				
33	Interfund Utilities	595006					81	68	105	54	54	74	56				
34	Insurance Risk - Services - 2yr Lag	596000					134	431	601	309	309	758	569				
35	Facilities/Bldg Reserves	598001		93		110	161	97	135	70	70	78	59				
36	Subtotal - Interfund Costs	0	5285	6357	9633	11524	7654	7451	15657	6399	6695	7841	5825	0	0		
37	IAVMP Development																
38	Nuisance Weed Program		70793	55839	47686	21606	30511	26765	47755	256,000	44,452	286,750					
39	Yellow Flag Iris						207	953	1500	1500	1500	1500	2000				
40	Lily Treatment						1540	1517	0	2500	2,373	2500					
41	Prof Svcs - Advertising	541009	308	1247	0	237	0	216	739	250	19	250	517				
42	Subtotal - Prof Svcs	541000	0	70793	55839	47686	21606	32258	29235	48494	260250	48,344	285,000	2,517	374,000	74,000	
43	Salaries & Payroll	510000	33785	39399	45809	20188	14589	13806	19,187	20,822	18,955	22,015	21,564	22,000	22,000	~ FTE .20	
44	Supplies	531000	205	218	396	17	72	9	113	650	354	650	0				
45	Fuel Consumed	532000															
46	At-Risk Small Tools/Minor Equip	535001															
47	Small Tools & Minor Equip	535000	68	1033	145	0	0	21	998	2000	0	2000	0				
48	Communications (Mailers)	542000	29	1748	74	0	190	797	231	1500	280	1500	175				
49	ARS Travel Exp	543000		269	128	0	82	0	300	300	300	300	0				
50	Operating Leases/Rentals (LLCC)	545000	120	60	120	180	60	60	150	150	60	150	4	150	150	150	150
51	Repairs & Maint	548000	10	0	0	0	12	10	10	10	4	4	4				
52	Misc - Trng/Conf Registration	549007				11	26	18	20	100	100	100	98	100	100	100	ARS Trng/Conf fees
53	Misc.	549000	2871	180	190	213	280	340	200	737	200	780	2,500	2,500	2,500	APAM Permit Cards x 2	
54	Machinery & Equipment	554000				237											
55	Intergovernmental (IG) Prof Svcs	551000		157	0												
56	Subtotal - Supplies & Op Expenses	0	432	6356	1043	635	643	1181	1712	4900	1448	4900	1057	2750	2750		
57	TOTAL EXPENSES	0	110295	104171	53953	55144	55144	51673	85050	292371	75,442	319,756	30,963	398,750	98,750		
58	TOTAL REVENUE	0	159529	138309	131233	146950	199123	251631	117,875	114,873	116,680	120,459	87,667	0	0		
59	Ending Fund Balance	0	49234	30358	27062	92997	143979	199958	232782	55284	274020	75165	56704	~360,000			
60	Table																
61																	
62																	
63																	
64																	

Unresolved Invoice Issues/Other Concerns
End of green area shows where a new budget line was added

170 October

Lake Lawrence LMD Steering Committee Action Item Status (updated 5 September 2023)

AI Number / Date Assigned	ECD	Action Assigned to	Action Item	Notes	STATUS	DETAILS
2016-1 2016	Spring 2023	Barry	Keep members informed of Shoreline Master Program	Thurston county Planning Commission has completed review & submitted recommended plan to BoCC. Four members dissented and wrote a minority report. During work sessions BoCC incorporated comments from Ecology. BoCC Public Hearing 5 p.m., 16 May 2023. BoCC Work Session 26 July 2023 decision to keep lake shoreline buffers & Conforming vs Non-Conforming as recommended by Planning Commission. 25 Sep 25 BoCC reviewed 5 SEDs. More work sessions and decision on docks to come - dates not yet published.	G	It has taken years, but substantial changes have been recommended.
2022-1 6/10/2022		WR Mgr	10 LMD Issues/Concerns identified/explained	WR Mgr brought this up during a BoCC Work Session as the reason LMD Admin Rules were needed. LMD Steering Committee made first request for WR Mgr to provide a list of these issues/concerns with an explanation for each on 10 June 22. Numerous follow-up requests made to include adding as an agenda item for two LMD meetings. Still waiting for written list/explanations. THIS WAS AND REMAINS A SUBSTANTIAL ISSUE FOR LMDs.	R	County has repeatedly ignored LMD requests & not attended mtgs that this item was requested to be on agenda.
2022-2 7/8/2022		WR Mgr	LMD Admin Rules	WR Mgr met with LMD Rep - made minor changes to rules. Changes do not meet LMD expectations. LMD Reps have met with commissioners separately on this issue. Awaiting WR Mgr briefing to BoCC and BoCC Decision. At 26 July meeting WR Mgr informed SC that Admin Rules were being worked by Deputy County Manager Rob Gelder. Meeting with Mr. Gelder 15 Sep 23. County Commissioners briefed 25 Sep 23 - Admin Rules may shift to Operating Procedures/Instructions.	Y	Additional actions by LMDs expected to include legislative action.

^{17 October}
 Lake Lawrence LMD Steering Committee Action Item Status (updated ~~5 September~~ 2023)

Status: G = Completed or on schedule to meet Estimated Completion Date (ECD); Y = In jeopardy of meeting completion date, status needed; R = Late or jeopardy per details provided Note: Completed items shall be reported in the next scheduled LMD meeting before archiving to the Completed Items folder.						
AI Number / Date Assigned	ECD	Action Assigned to	Action Item	Notes	STATUS DETAILS	
2022-3 7/25/2022		Frank	YFI Floating Island Removal	Letter sent to WR Mgr 25 Jul 22 - WR Mgr to coordinate grant with DNR (State Noxious Weed Issue). No LMD funds to be used as this is a Noxious Weed/State responsibility. DFW for removal of debris via boat launch. This is a hazard to navigation. Large island has broken loose from moorage twice and has had to be towed back to cove. 8 Mar 23 LMD Mtg - WR Mgr stated not a county responsibility. LMD sent ltr to PW Dir 24 Mar 23. 2 May - Rec'd Response from WR Mgr - Not PW Dir. SC approved recommendation to forward a letter to BoCC to find a solution. Discussed at LMD Mtg 26 July. Response from County Staff - not their job. Frank sent draft letter going to DNR to WR Mgr for review/comment. WR Mgr saw no errors in content. Frank will finalize letter to DNR and send in next couple of weeks with CC to WR Mgr, Commissioners and State Reps. Letter sent to DNR 7 Sep 23. No response to letter sent to Rep Abbarno, Orcutt and Senator Braun 10 Oct 23.	S	<i>Ltr sent Working on ltr to DNR</i>
2023-2 3/8/2023	1-Mar-24	Kim	Boating Rules Sign at Public boat launch	Check out sign at Blue or Clear Lake Boat Launch - do they meet our need. Bring recommendation back to 10 May 23 Mtg. Bring wording for sign back to 26 July LMD Mtg. Curt no longer with SC. Kim volunteered to head this up. Will provide input at 11 Oct LMD Mtg. Updated committee and provided examples and initial cost estimate for sign (\$500). More research being done will bring back to SC at march 24 LMD Mtg.	G	See notes fm 10 May & 26 July LMD Mtgs

170070ben

Lake Lawrence LMD Steering Committee Action Item Status (updated 5-September 2023)

Status: G = Completed or on schedule to meet Estimated Completion Date (ECD); Y = In jeopardy of meeting completion date, status needed; R = Late or jeopardy per details provided Note: Completed items shall be reported in the next scheduled LMD meeting before archiving to the Completed Items folder.						
AI Number / Date Assigned	ECD	Action Assigned to	Action Item	Notes	STATUS	DETAILS
2023-17 5/10/2023	10/30/2026	Jim Biehl	Short & Long Term Goals Development	Timeline developed to research and obtain SC approval of short & long term goals to be included in next 10-year LMD Resolution. Rick Nemes and John Carpenter volunteered to work on committee with Jim. Next step to develop goal parameters and survey to send to members by December 2023. Survey to be sent out Jan/Feb 2024. DRAFT survey sent to SC for review/comment 29 August. Discuss at 11 Oct LMD Mtg. Action tabled at 11 Oct LMD Mtg pending outcome of board decision on move of LMD.	G	See 10 May & 26 July LMD mtg minutes
2023-18 7/26/2023	11-Oct-23	Barry/ARS	Develop YFI contractor treatment areas for 2024 & beyond.	Property owners/HOA's will have responsibility to remove YFI in areas not designated for contractor treatment. Plan sent to ARS for review/comment 7 Aug 23. 22 Aug ARS told Survey Committee he didn't see a problem with it. Discuss at 11 Oct LMD Mtg.	G	See 26 July LMD Mtg Notes
2023-20 7/26/2023	11-Oct-23	ARS	Treatment Prescription Rewrite only if needed	If rewrite required look at writing one prescription for all LMDs as new LMDs will require prescriptions anyway. 22 August 23 ARS informed Survey Committee that a new prescription would be required and he was writing a new prescription (1 prescription for all 4 LMDs) that will include all chemicals authorized by County Health Dept (includes Galleon SC). Should have that done in a couple months. Review at 11 Oct LMD Meeting. ARS informed SC that no action had been taken at direction of WR Mgr.	G	See 26 July LMD Mtg Notes
2023-21 7/26/2023	11-Oct-23	ARS	Update/New Aquatic Vegetation Contract	Look at potential new contract to include response time constraints and/or adding a secondary contractor in case first contractor is not available in a timely manner. If this is done all LMDs should be included. ARS informed SC that no action had been taken at direction of WR Mgr.	G	See 26 July LMD Mtg Notes

07 Oct 2023

Lake Lawrence LMD Steering Committee Action Item Status (updated 5 September 2023)

Status: G = Completed or on schedule to meet Estimated Completion Date (ECD); Y = In jeopardy of meeting completion date, status needed; R = Late or jeopardy per details provided Note: Completed items shall be reported in the next scheduled LMD meeting before archiving to the Completed Items folder.

AI Number / Date Assigned	ECD	Action Assigned to	Action Item	Notes	STATUS	DETAILS
2023-23 7/26/2023	11-Oct-23	Mary/ARS	Grant for Algae Treatment	Write grant (word document) for \$50,000 Algae Mgmt Grant from Dept of Ecology for 2024 utilization. Coordinate draft with SC and then ARS. Research ongoing. At 11 Oct LMD Mtg Mary reported out that she was almost done writing the grant. Would be sent to SC for review/cmt in next 2 weeks. SC will then approve and it will be sent to ARS for rev/cmt and submission to Ecology.	G	See 26 July LMD Mtg Notes
2023-31 9/25/2023	1-Jan-24	Rob Gelder	Transition of LMDs from PW to Public Health	In August 2023 BoCC gave direction to staff (POC: Rob Gelder) to research options of moving LMDs from PW and identify how other jurisdictions work with their LMDs. 15 Sep 23 LMDs informed of this initiative. 25 Sep 23 Mr. Gelder briefed BoCC on initiative and was given direction to explore move in conjunction with LMD leadership. Intent is to have this in effect by 1 January 2024. Met with LMDs 12 Oct. Additional questions sent to Gelder 12 Oct. Next mtg with Gelder 17 Oct.	G	