

Lake Lawrence Lake Management District Steering Committee

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



Thursday, January 25, 2024 **Virtual Meeting**

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

AGENDA

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. Call to Order 7:00 P.M.
 - a. Introductions/Roll Call/Attendance
 - b. Approval of Agenda

MOTION: APPROVE THE AGENDA OR APPROVE AGENDA AS AMENDED

2. Approval of Meeting Minutes 7:05 P.M.

December 12, 2023

MOTION: APPROVE THE MEETING MINUTES OF December 12, 2023

3. Public Communications* 7:10 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 dialing in, press *9 to "raise your hand." Make sure you also choose *6 to unmute yourself. If you are attending in-person please raise your hand if you wish to provide testimony to the committee and you will be recognized. You will have 3-minutes.

Recurring/Continued Business:

7:20 P.M.

Regular Recurring/Continued Business will be addressed at March 21, 2024 Regular LMD Meeting

Budget – Barry Halverson – Update on budget status

Current

Proposed

Purchases/Invoices

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

New Business:

7:40 P.M.

Aquatic Plant and Algae Management (APAM) Permit – Barry Halverson - Update

LMD Standard Operating Procedures – Steering Committee - Update

LMD Charter – Steering Committee – Update. Charter approved at December 12, 2023 Special Meeting and submitted to County

LMD Equipment Hand Receipts – Barry Halverson - Update

Steering Committee Training Requirements (required by Open Public Meetings) – Barry Halverson - Update

Other Business:

8:50 P.M.

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

LMD Regular & Special Meetings: 15 February Special Meeting (virtual), 21 March Regular Meeting (virtual), 16 May Regular Meeting (in-person), 18 July Regular Meeting (virtual), 17 October Regular Meeting (in-person)

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

Upcoming surveys – 20 April, 14 May, 11 June, 25 June, 9 July and 20 August

Good of the Order

Adjourn

9:00 P.M.

Agenda Attachments:

1. LMD Budget through Dec 23