

Lake Lawrence Lake Management District Steering Committee

Lake Lawrence Community Club
P.O. Box 297
Yelm, WA 98597



1. 6:37 PM Call to Order – Co-Chair Barry Halverson called the LLLMD Meeting on February 15, 2024, to order at 6:37PM. SC provided self-introductions.

SC Members Present: Barry Halverson (Co-Chair), Kim Nelson (Co-Chair), Jim Biehl (Co-Chair), Steven Slater, Janice Leitzke and John Carpenter

SC Members Absent: Isaac Smith (Excused) Stephen Slater (Excused), Larissa Ada (Excused), Richard Nemes (Excused)

Members Present: Frank Hudik, Kathy Boyajian, Ann Carpenter

Government Staff: None

2. 6:40 PM Approval of Agenda – **MOTION: SC Member John Carpenter moved to approve the agenda. SC Member Steven Slater seconded. The motion passed unanimously.**
3. 6:42 PM Approval of January 25, 2024 Meeting Minutes
MOTION: SC Member Jim Biehl moved to approve the January 25, 2024 meeting minutes. SC Member John Carpenter seconded. The motion passed unanimously.
4. 6:45 PM Public Communications – No one wished to make any statements/testimony.
5. 6: 45 PM Recurring/Continued Business:

Budget – Janice Leitzke presented a new budget format and explained the new format then introduced Janice Leitzke as a new member of the LMD budget committee the budget. Received the 13th Month Report for 2023 with several changes. Have not received any budget information for 2024. Barry informed committee that our contractor for the meeting notification mailing has not yet been paid and either has he for expenses from December 2023. County having difficulty working out LMD budget lines.

6. Old Business

Aquatic Plant and Algae Management Permit – Still not approved by Ecology -pending PW submission of 2023 herbicide report.

SC Training Requirements – Completed and all certificates forwarded to county staff.

RFP for Integrated Phosphorus Management Plan – Submitted to county 8 February. Approved by Central Services Contracting and EH. Going to BoCC for approval 20 February.

YFI Treatment in 2024 – Permission Letters sent out February 7, 2024. Have received 4 of 24 as of today.

Senate Bill 5638 that was submitted last year is now S-3518.1. – Waiting on DFW to provide dates for work session. Have communicated with Dave Heimer and Cynthia Wilkerson. Exchanged some information – nothing significant.

RFP for Aquatic Weed Treatment – Bid deadline today. Pending work session with EH and other LMDs to select best qualified bidder. Expect that to happen within next two weeks. Showed slide of progress. On track.

Thurston County Lake Management District Standard Operating Procedures (TC LMD SOP) – Posted to Lake Lawrence website January 29, 2024 to everyone could review. Received five (5) comments and incorporated those into SOP. County Legal has reviewed document and had only one minor recommended change which was made. All LMDs will meet with staff February 27, 2024 to approve SOP. SOP will then be staffed to BoCC for approval.

MOTION: SC Member John Carpenter moved to approve the SOP. SC Member Jim Biehl seconded. The motion passed unanimously.

Move of LMDs from PW to Public Health - Move completed. Still experiencing some budget issues. Next transition meeting February 27, 2024.

Lake Level/Temps – Frank Hudik – Lake levels have gone up slightly. Still 4” below dam level – no water flowing out of lake. Surface water temp about 50 degrees.

YFI Floating Islands – Frank Hudik – Sent letter and briefing to all stake holders January 26, 2024 following last meeting. No movement yet. The large floating island in the cove is still secured – has not moved.

Upcoming Meetings/Surveys: See website. **Next meeting March 21, 6:30-8:30 p.m.** No changes since December 12, 2023 meeting. Virtual meeting link information and agenda posted on website.

7. **New Business** – None

8. **7:20 PM Other Business:**

2024 Meetings – Next meeting virtual March 21, 2024 6:30 p.m.

2024 Surveys planned – see website for details/information.

Steering Committee Email Addresses –

1. County staff is proposing county emails only at a cost of approximately \$75 a year for each one. That would include Email only option only with archival and eDiscovery and require Multi Factor Authentication License (DUO). Staff still working with Microsoft to nail down the cost of a M365 license, just in case you need Teams/SharePoint, etc.
2. Still recommend all SC members get a Gmail address with their first or last name followed by “llmd”. (e.ge., smith.llmd@gmail.com) and let Barry know so he can make change in contact list.
3. More data is being collected on this. Expect further details at next LMD meeting.

9. **7:35 PM Good of the Order**

1. There will be no hydro races this spring. Seattle Inboard Racing Association could not secure sole access to the public boat launch from DFW and their insurance company would not insure them without that because of an incident at the boat launch last year.

10. **7:40 PM Adjourn** – With no further business, meeting was adjourned at 7:40 pm.

February 15, 2024 Meeting Minute Attachments: None

Lake Lawrence LMD Meeting Minutes for February 15, 2024

Prepared by Barry Halverson


Barry Halverson, Co-Chair