

Lake Lawrence Lake Management District Steering Committee

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



Thursday, February 15, 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 6:30 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 6:35 P.M.
January 25, 2024

MOTION: APPROVE THE MEETING MINUTES OF January 25, 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 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:

6:45 P.M.

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

Budget – Kim Nelson/Janice Leitzke – Update on budget status

Current

Proposed

Purchases/Invoices

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

Old Business:

6:55 P.M.

- Aquatic Plant and Algae Management (APAM) Permit – Barry Halverson – Update
- Steering Committee Training Requirements (required by Open Public Meetings) – Barry Halverson – Update
- RFP for Integrated Phosphorus Management Plan – Barry Halverson – Update
- Yellow Flag Iris 2024 Treatment status – Barry Halverson – Update
- RFP for Aquatic Weed Treatment status – Barry Halverson – Update
- Senate Bill S-3518.1 discussions with DFW – Barry Halverson – Update
- LMD Standard Operating Procedures Discussion/Approval – Barry Halverson

MOTION: APPROVE THURSTON COUNTY LAKE MANAGEMENT DISTRICT STANDARD OPERATING PROCEDURES

- Move of LMDs from PW to EH
- Lake water levels/temps/floating islands – Frank Hudik

New Business:

7:25 P.M.

- Anything?

Other Business:

7:30 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: 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

7:35 P.M.

Agenda Attachments: None