

AGENDA for 12 December 2023 Special LMD Mtg

- Call to Order
 - Introductions
 - Approval of Agenda
- Approval of October 11th, 2023 Regular Meeting Minutes
- Public Communications
- Recuring/Continued Business:
- Health & Safety Kim Nelson
 - Boating Safety None at this time.
 - Toxic Algae Update None at this time.
 - Signage at DFW Boat Launch
 - Signs/Buoys at South End of Lake
- Review/Discuss 2023 Budget/2024/25 Budget Update- Barry Halverson
 - Approve Purchases for LMD Admin, website, virtual meeting platform, etc.
- Update lake levels/Temperature Frank Hudik
- Update YFI Floating Islands Frank Hudik
- Review/Discuss/Approve 2024 LMD Meetings & Lake Surveys Special Meetings Added
- Weed Treatment Barry Halverson New Prescription Approved/New RFP Issued
 - Submerged (pond weeds)
 - Floating (Fragrant Water Lily)
 - Terrestrial (YFI, etc.)
 - Algae Management Plan Grant Submitted

- Action Item Status Barry Halverson
- Other Committee Items of Interest
 - Update SB 5638
 - Update Social Media
 - Update Shoreline Master Program
- New Business:
- Aquatic Plant and Algae Management Permit Barry
- TC LMD SOP Barry
- LMD Charter Barry
- LMD Equipment Hand Receipts Barry
- Steering Committee Training Requirements Barry
- Other Business:
- · Upcoming Meetings
- 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

- Health & Safety Kim Nelson
 - Signage at DFW Boat Launch
 - Sign/Buoys at South End of Lake
- Budget Barry Halverson
 - Current
 - Proposed
 - Purchases/Invoices

Current Budget

- REFER TO YOUR BUDGET PRINTOUT
- Line O15 Revenue as of October 2023 = \$123,674 EXPECTED
 \$120,500
- Line O58 Total Expenses = \$36,374 as of Oct 23 EXPECT \$40,000
- Line O60 This will leave us a fund balance of <u>~\$87,300</u> for the year.
- Why so much left over? We did not have an aquatic vegetation or lily treatment this year (a savings of ~\$71,500)
- We expect a ending fund balance of more than \$360,000
- This provides sufficient funding to move forward with a Algae Management Program in 2024.

Proposed 2024 Budget

- REFER TO YOUR BUDGET PRINTOUT
- Line P15 Revenue for 2024 = \$115,040
- Interfund Reimbursement Pending BoCC Vote 15 Dec: \$7,000
- Total Revenue if Interfund reimbursed = \$122,040
- FTE = \$0 was scheduled to be \$38,462 for 2024/25
- Interfund Costs = \$7,000 for 2024 trying to get reimbursement for this.
- Total Overhead Costs (FTE & Interfund) put forth by PW = \$45,462 or 40% of Revenue
- Line P37 ADMIN RATE RECOMMENDED BY BOCC = ~\$5,753 Exact amount pending
- If Interfund Costs are not reimbursed we are looking at ~\$13,000 in overhead costs vs. \$45,462 originally forecast by PW
- Algae Mgmt. Plan Grant = \$50,000 Will know by 1 July if successful.

Proposed 2024 Budget

Expected 2024 Expenses

- Lake Stewardship Costs
 - Algae Mgmt. Plan \$20,000 in 2024, \$45,000 in 2025
 - Weed Treatment \$70,000 (may not require all of this). We budgeted \$370,000 to do an algae mgmt. program, however we will not have a plan done in time to execute in 2024.
 - YFI Treatment \$1,500
 - Lily Treatment \$2,500 (if we do it may not be needed decision in May/June 2024)
 - Weed Treatment Notification Cards \$500 (sent to 170 addresses) (See next slide)
 - Meeting Space Rental \$20 per meeting x 3 = \$60.00
 - APAM Permit \$560 divided by 4 LMDs = \$140.00
 - TOTALS: ~\$94,680
- Miscellaneous
 - Meeting Notification Mailers = Mailed to 677 addresses = \$1000 For mailing service (See next slide)
 - Website = \$1,200 for three years (mid tier plan Wix)
 - Domain Name = \$? Annual cost
 - Website Manager = \$20-50 per hour would expect 30 hours first year (\$600 \$1500)
 - Virtual Platform (Zoom Pro) = \$15.99 a month \$192 a year + tax = \$220
 - TOTALS: ~\$4,500 includes tax
- Supplies For the year
 - 1 Case of copy paper = \$51.89 (Costco)
 - 1 Printer Ink Pack = \$50.00 (Costco)
 - 250 Envelopes = \$10.00 (Walmart)
 - First Class Stamps for year = \$65.00 (for 100 stamps) New residents, follow up on YFI permission letters, etc.
 - Avery Mailing Labels = \$39.99 (Costco) 4200 count
 - Stamps & Stamp Pad/Ink = \$15
 - TOTALS: ~\$265.00 includes tax

Business and	Reside	ent	ial No	otice
In Treatment	Area ir	1 1/4	Mile	Noti

In Treatment Area in ¼ Mile Notification Area.

Distribution Date: _____

Selected sites on Lake Lawrence will be treated with aquatic herbicides on or

between ______, 2024 and ______, 202

Product(s) planned for use: Sonar Q, Sonar AS, Sonar One, Polaris,

Aquaneat, Aquathol K or Galleon SC.

Active Ingredient(s): Fluridone, Dipotassium salt of Endothall,

Penoxsulan, Glyphosate or Impazapyr.

Plants/Algae targeted: Common Elodea, Curly, Narrow & Big leaf pondweed, Yellow Flag Iris, Fragrant Water Lily or other species.

Location of treatment(s): The attached map shows possible treatment areas. Only those areas that physically contain target plants will be treated.

The applicator will post signs in the treated and potentially affected areas no more than 48 hours prior to treatment. The signs will describe any water use restrictions or advisories.

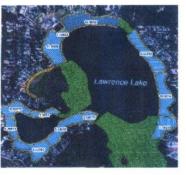
If you are withdrawing water for potable or domestic water use, livestock watering, or irrigation, and have no alternate water source, please contact TBD to arrange an

alternate water supply.

If you want additional notification prior to treatment, or have further questions, please contact TBD using the information above, or Barry Halverson, Lake Lawrence LMD at (253) 341-6059 or

Lakelawrence750@gmail.com

Map of Potential Treatment sites in Lake Lawrence



This herbicide treatment is regulated under a permit issued by the Washington State Dept of Ecology. Permit No. WAG994131

Lake Lawrence Lake Management District 2024 Meetings Dates Some LMD Meetings will be held virtually and others in person. Check details below and the LMD Website

KEEP THIS INFORMATION HANDY	Thursday January 25 – Virtual 6:30pm Thursday February 15 – Virtual 6:30pm Thursday March 21 – Virtual 6:30pm Thursday May 16 – In Person 6:30pm Thursday July 18 – Virtual 6:30pm	DON'T THROW THIS AWAY
	ANNUAL MEETING - Saturday September 28 - In Person 3	-5pm
	Thursday October 17 - In Person 6:30pm	

All in person meetings will be held at the Lake Lawrence Community Club (LLCC) Lower Lodge. The <u>Annual Meeting</u> includes a potluck dinner immediately following. The LMD provides meat, condiments, flatware and water. Bring your favorite beverage and dish to share.

PLEASE TAKE NOTE: MEETING AND OTHER NOTIFICATIONS WILL NO LON	GER BE MAILED TO YOUR ADDRESS.
YOU WILL NEED TO VISIT OUR WEBSITE AT	TO GET CHANGES AND FUTURE
MEETING AND ACTIVITY DETAILS. PLEASE JOIN US TO DISCUSS ISSUES OF	GREAT IMPORTANCE TO OUR
COMMUNITY AND THE HEALTH OF THE LAKE. IF YOU WOULD LIKE TO REC	CEIVE NOTIFICATIONS FOR TOXIC ALGAE
BLOOMS, WEED TREATMENT, AND OTHER IMPORTANT EVENTS PLEASE EN	MAIL LAKELAWRENCE750@GMAIL.COM
TO BE ADDED TO OUR CONTACT LIST.	
FOR OTHER IMPORTANT INFORMATION ON HOW YOU CAN	JOIN ZOOM MEETING
Help protect our lake visit our YOUTUBE Channel	https://
AT: https://www.youtube.com@lakelawrence	Meeting ID:
	Passcode:
Log into zoom or dial in using your telephone using this	One Tap Mobile
Link or phone number for all meetings	+

12/25/2023 12 December 2023 LMD Spe

Lake Lawrence Lake Management District C/O: Barry Halverson 16106 Lindsay Rd SE Yelm, WA 98597

POSTAGE

JOIN US

An invitation f	rom your Lake Lawrence
Lake Manager	nent District Steering Committee
Website:	
YouTube Site:	https://www.youtube.com/@lakelawrence

Notifications will no longer be mailed. You will need to visit our website (see above) to get changes and future meeting details.

Please join us to discuss issues of great importance to our community and the health of the lake.

MAILING LABEL ADDRESS

Lake Lawrence Lake Management District 2024 Meetings and Survey Dates

Some LMD Meetings will be held virtually and others in person. Check details below and the LMD Website

Thursday January 25 – Virtual 6:30pm
Thursday February 15 – Virtual 6:30pm
Thursday March 21 – Virtual 6:30pm
Thursday May 16 – In Person 6:30pm
Thursday July 18 – Virtual 6:30pm
Thursday October 17 – In Person 6:30pm

All in person meetings will be held at the Lake Lawrence Community Club (LLCC) Lower Lodge
The <u>Annual Meeting</u> will be held on <u>28 September from 3-5pm</u> at the LLCC Lower Lodge with a potluck dinner immediately following. The LMD provides meat, condiments, flatware and water. Bring your favorite beverage and dish to share.

LMD Lake Surveys

If you would like to participate in a lake survey, please contact Barry Halverson at 253-341-6059

Saturday April 20 – 9am (limited seating)		
Tuesday May 14 – 9am		
Tuesday June 11 – 9am		
Tuesday June 25 – 9am	Join Zoom Meeting	
Tuesday July 9 – 9am	https://	
Tuesday August 20 – 9am	Meeting ID:	
	Passcode:	
og into zoom or dial in using your telephone using this	One tap mobile	
ink or phone number for all meetings	+	

Proposed 2024 Budget

Expected 2024 Expenses (continued)

- Small Tools & Minor Equipment
 - Arc GIS Software = \$1,800 One Time Purchase. May require software updates/annual licensing requirements. Q-GIS?
 - Secchi Dis w/25-50' rope Amazon \$61 +tax
 - Digital Temp Sensor w/50' cable Amazon \$75 + tax
 - Rain Gauge Kohl's \$52.95 + tax LaCrosse Technology Wireless Digital Rain Station w/Temp & Humidity
 - TOTALS: ~\$2,500 includes tax
- Mail Service
 - Post Office Box = \$166 + tax annually
 - UPS Store Mail Box = \$240 + tax annually
 - Nisqually Post & Print Mail Box = \$105 + tax annually
 - Barry's address = \$0
 - TOTAL: ~0 \$270 includes tax

Proposed 2024 Budget

Expected 2024 Expenses (continued)

• TOTALS:

- Interfund Costs = ~\$7,000 (may be reimbursed)
- Admin Rate = ~\$5,753 (based on 5% of revenue) Could be more or less. Recalculated at 6 and 12 months.
- Lake Stewardship Costs = ~\$94,680
- Miscellaneous = \$4,500
- Supplies = \$265
- Small Tools & Minor Equipment = ~\$2,500
- Mail Service = \$0 \$270
 - TOTAL EXPENDITURES: \$114,698 to \$114,968 includes tax
 - TOTAL REVENUE: \$115,040 OR \$122,040 if Interfund reimbursed

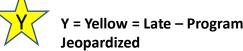
• MOTION: I motion to approve funds be spent to purchase

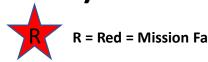
- Miscellaneous Website, virtual platform, send out notification cards, etc.
- Office Supplies
- Small Tools & Minor Equipment
- Mailing Address

2024/25 Budget & Work Plan Timeline

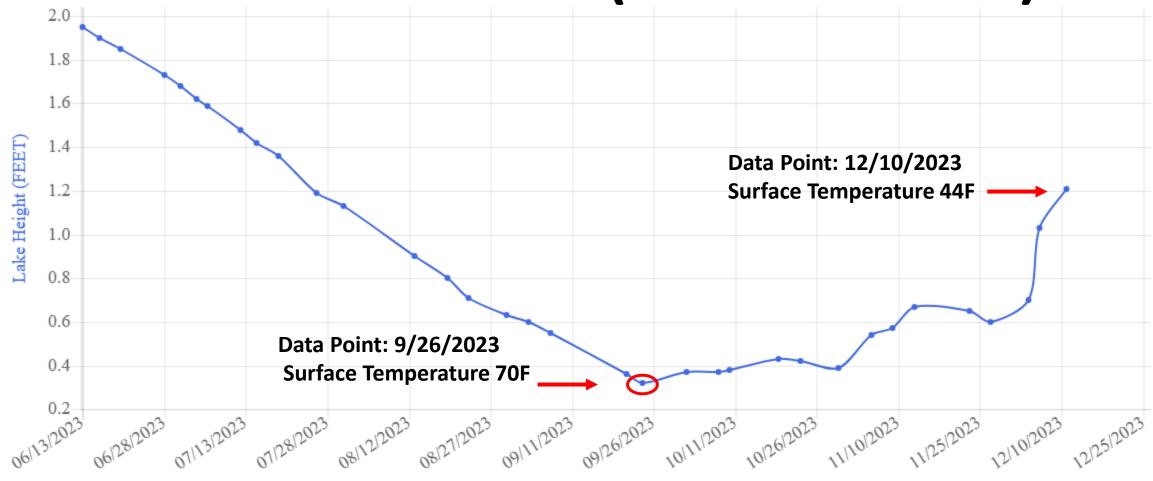
- 12 Jan 23 First Draft sent to steering committee for review
 - 17 Feb 23 Second Draft sent to PW & LMD Members for review
 - 8 Mar 23 Second Draft Discussed at LMD Meeting
 - 15 Mar 23 Third Draft sent to PW & LMD Members for review
 - 25 Apr 23 Meeting w/PW & LMD Budget Committee
 - 10 May 23 Final Draft Approved by SC at LMD Meeting
 - June/Jul 23 Budget Review Process by PW
 - Aug Oct 23 Budget Review Process by County
 - Nov/Dec 23 Budget Approved (15 Dec 23)



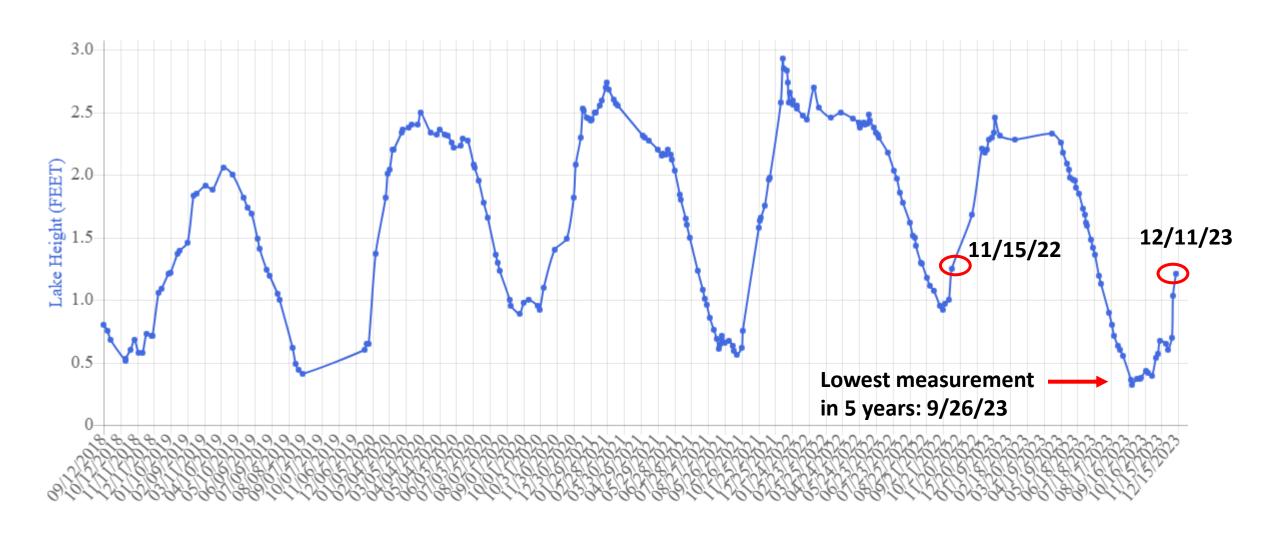




2023 Lake Levels (6-month view)



Lake Levels (5-year view)



Issue: Mats of various sizes float across Lawrence Lake

- Mats consist of organic material of various densities, consolidated by root systems
- Affect both basins (East/West)
- Paths generally follow prevailing wind south -> northern shorelines
- Birthing predominantly occurs during late Fall to early Summer
 - Rapid lake level changes
 - High winds
- Potential safety issue: people and property (docks/boats)
- 14 Reported observations, 32 mats since 2006
- Lawrence Lake is eutrophic*

* eutrophic: rich in nutrients (particularly phosphorous and nitrogen) and supports dense plant population, decomposition kills animal life by depriving it of oxygen.

History of Communications

- 21 Jul 22 E-mail to Thurston County Public Works (PW) reporting another "floating island" at Lawrence Lake, request for assistance.
- 22 Aug 23 LMD letter to WDNR requesting assistance:
 - 1. To <u>confirm jurisdictional responsibility</u> for floating islands that originate from the lake bottom and,
 - 2. To establish a proactive, safe procedure to address the floating island issue.
- 30 Oct 23 DNR/FW, LMD representatives inspect areas of lake by boat
 - Birthing areas
 - Potential parking areas
 - Affected properties
- 7 Nov 23 floating island history provided to DNR per request

Relevant RCW 36.61 Excerpts seem to conflict

20 Nov 23 DNR Response to 22 Aug letter:

RCW 36.61.020 (3) Governance for LMDs

 Special assessments or rates and charges may be imposed on the property included within a lake or beach management district to finance lake or beach improvement and maintenance activities, including: (a) Controlling or removing aquatic plants and vegetation ...

Conflicting RCW Governance for LMDs

RCW 36.61.010 (4)

Public property, including state property, shall be considered the same as private
property in this chapter, except liens for special assessments and liens for rates and
charges shall not extend to public property. Lake bottom property and marine property
below the line of the ordinary high water mark shall not be considered to be
benefited, shall not be subject to special assessments or rates and charges, and shall
not receive voting rights under this chapter. [Note: DNR "owns" the lake bottom]

Next step

Meetings & Surveys

• 2024 Meetings:

- 25 January 6:30 pm virtual special meeting
- 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

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 inaccordance-with label instructions (Sonar, Aquathol, Galleon SC, etc.).
- New RFP released to acquire new contractor 6 December 2023. 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).





Y = Yellow = Late - Program



R = Red = Mission Fail

Fragrant Water Lily Treatment Plan



- November 2023 LMD included \$2,500 in budget for 2024/25 Fragrant Water Lily (FWL) Treatment, if needed for large patches.
 - April August 2024 Private Parcel Owners & HOA's remove Fragrant Water Lily from shorelines. YouTube Video produced and disseminated https://youtu.be/ms-MfnAhCl8 to educate and inform shoreline property owners and HOA's on how to safely and effectively remove Fragrant Water Lily.
 - NLT 9 July 2024 Steering Committee makes decision on FWL treatment.
 - NLT 24 July 2024 ARS ensures contract in place.
 - August 2024 FWL treated.



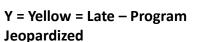


2024 Yellow Flag Iris Treatment Plan



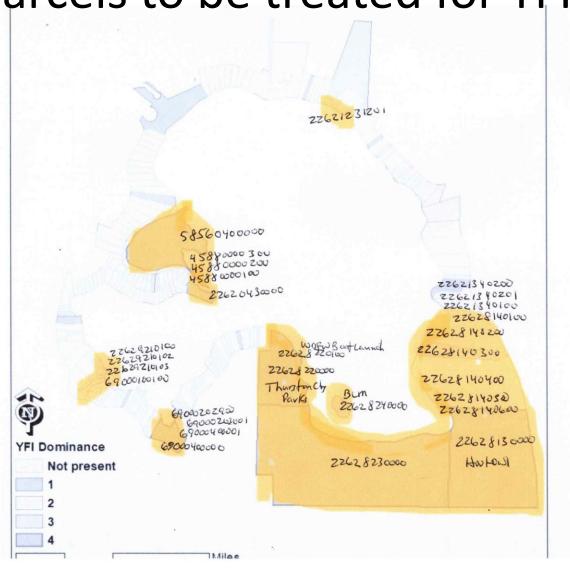
- Nov 2023 LMD included \$1,500 in budget for YFI 2024/25 treatment.
- Nov 2023 Thurston County Noxious Weed submit for YFI Grant from (DNR/WSDA/?) **STATUS? Was told this was done. Have not received confirmation.**
- 4 Jan 2024 Steering Committee sends out permission letters to 22 Parcel Owners via email.
- 20 Jan 2024 Steering Committee sends out 2nd request for signed permission letters via email.
- 9 Feb 2024 Steering Committee sends out 3rd request for signed permission letters via email.
- 20 Feb 2024 Steering Committee mails permission letter to all lake front property owners for whom YFI Permission letters have not been received.
- 1 April 2024 Permission letters completed and Steering Committee provides originals with excel spreadsheet list to Noxious Weed through ARS.
- 15 Apr-15 May Noxious Weed sends out YFI treatment notification card. Can be included in Invasive/Nuisance weed notification card if timing permits.
- Apr Aug Private parcel owners/HOA's not getting chemical treatment Pull, Dig, Clip YFI Plants. A detailed YouTube video has been produced to inform and educate shoreline property owners on how to safely and effectively remove any remaining YFI plants. https://youtu.be/spE_BfHvSG4
- 1 May Noxious Weed YFI Treatment Contract in place \$1.,500 of LMD funds set aside to subsidize treatment (if required)
- 1-31 May Noxious Weed Contractor treats YFI. LMD volunteers assist (if requested) retrieval of posted notification signs.







Parcels to be treated for YFI



2024/25 Algae Management Plan



- November 2023 LMD included \$200k in budget for 2024 Algae Mgmt. Plan.
- November 2023 March 2024 LMD Steering Committee researches Algae Mgmt. methods/costs from other LMDs/SD/lakes.



- LMD submits Grant Request (\$50,000). Done 28 Nov 23.
 - March June 2024 LMD puts together RFP for contractor to conduct study. Who?
 - June July 2024 Send out RFP.
 - July August 2024 Obtain Bids
 - August September 2024 Select Contractor
 - September 2024 June 2025 Contractor conducts study
 - July 2025 Send out RFP for contractor to execute Algae Mgmt. Plan







Al Number / Date Assigned	ECD	Action Assigned to	Action Item	Notes	STATU S	DETAILS
				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		It has taken years, but substantial changes have
2016-1			Keep members informed of	25 BoCC reviewed 5 SEDs. More work sessions and decision on		been
2016	Spring 2023	Barry	Shoreline Master Program	docks to come - dates not yet published.	G	recommended
				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. Recommend archieving this issue. It will		
2022-1			10 LMD Issues/Concerns	never get resolved. BoCC directed LMDs move from PW to		Recommend
6/10/2022		WR Mgr	identified/explained	Environmental Health effective 1 January 2024.	R	Archieve

Al Number / Date Assigned	ECD	Action Assigned to	Action Item	Notes	STATU S	DETAILS
5/				WR Mgr met with LMD Rep - made minor changes to rules.		
			101	Changes do not meet LMD expectations. LMD Reps have met with commissioners separately on this issue. Awaiting WR Mgr		
				briefinis 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. 9 November 2023		
				BoCC directed move of LMDs from PW to Environmental Health		
				effective 1 January 2023 and directed Admin Rules be changed		
2022-2				to Standard Operating Procedures written by LMDs and		Recommend
7/8/2022		WR Mgr	LMD Admin Rules	reviewed/approved by BoCC when completed.	Y	Archieve

Al Number / Date Assigned	ECD	Action Assigned to	Action Item	Notes	STATU S	DETAILS
Assigned	LCD	10	Action item	Letter sent to WR Mgr 25 Jul 22 - WR Mgr to coordinate grant	3	DETAILS
				with DNR (State Noxious Weed Issue). No LMD funds to be used		
				as this is a Noxious Weed/State responsibility. DF'W 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 jcb. 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. 3C Oct 23 DNR and DFW personnel		, , ,
2022-3				came out to lake and met with Frank Hudik. Took a tour of lake		Working on Itr to
7/25/2022		Frank	YFI Floating Island Removal	"Berthing Areas" and discussed problem.	G	DNR
				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. Kirn volunteered to head this up. Will provide input at 11		
			100	Oct LMD Mtg. Updated committee and provided examples and	20	See notes fm 10
2023-2			Boating Rules Sign at Public	initial cost estimate for sign (\$500). More research being done		May & 26 July
3/8/2023	1-Mar-24	Kim	boat launch	will bring back to SC at march 24 LMD Mtg.	G	LMD Mtgs

Al Number / Date		Action Assigned	9		STATU	
Assigned	ECD	to	Action Item	Notes	S	DETAILS
				Timeline developed to research and obtain SC approval of short		
			S 69	& 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.		5
				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		
2023-17			Short & Long Terrn Goals	tabled at 11 Oct LMD Mtg pending outcome of board decision on		Recommend
5/10/2023	10/30/2026	Jim Biehl	Development	move of LMD. No longer required in new SOP.	G	Archieve
		•		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 2:3. 22 Aug ARS told Survey		
				Committee he didn't see a problem with it. Discuss at 11 Oct		
			Develop YFI contractor	LMD Mtg. ARS provided a copy of 2024 YFI Treatment areas and		
2023-18			treatment areas for 2024 &	spreadsheet of applicable parcels for treatment. Told us		Completed.
7/26/2023	11-Oct-23	Barry/ARS	beyond.	Noxious Weed had secured funds for their part.	G	Archieve
				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		
				author zed by County Health Dept (includes Galleon SC). Should		
			w0	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. Barry rewrote prescription, staffed it		
				among LMDs and submitted to PVMAC for approval. Barry	7	
2023-20			Treatment Prescription	attend PVMAC on 20 Nov to brief them on changes and answer		Completed 20
7/26/2023	11-Oct-23	ARS	Rewrite only if needed	questions. PVMAC approved new prescription.	G	Nov 23

Al Number / Date Assigned	ECD	Action Assigned to	Action Item	Notes	STATU S	DETAILS
2023-21 7/26/2023	11-Oct-23	Tim Wilson	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. Being updated. RFP out for bids 30 November 2023.	G	See 26 July LMD Mtg Notes
2023-23				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. Barry had to take over grant proposal. Submitted 28	-	See 26 July LMD
7/26/2023 2023-31	11-Oct-23	Rob		November 2023. Program Manager Stuart Whitford, EH. 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. Meeting every two weeks. LMDs writing SOP. Admin Rules out. Move to EH approved by		Mtg Notes
9/25/2023	1-Jan-24	Gelder	Public Health	BoCC.	G	

Other Committee Items of Interest

- Update SB 5638
- Update Social Media
- Update Shoreline Master Program Last Discussion was 25 Sep and centered only on SED decisions – none of which impacted Lake Lawrence.

NEW BUSINESS

- Aquatic Plant & Algae Mgmt. Permit
- TC LMD SOP DRAFT sent to all LLLMD members 2 weeks ago.
- LMD charter DRAFT sent to all SC members 7 Dec.
- LMD equipment hand receipts Emailed LLLMD members with weed rakes 4 Dec to fill out sign and return hand receipt.
- SC training requirements Notified all SC members 4 Dec. Due NLT 30 Jan 24

S	TO TO T	52
P	CERTIFICATE OF TRAINING	19
	Barry G. Halverson Completed the following training:	
	☑ Open Public Records Act Training (RCW 42.56) ☑ Open Public Meetings Act Training (RCW 42.30)	
9	☑ Records Retention/Management Act Training (RCW 40.14) Date Training Received: 4 December 2023 Sponsor (Organization/agency providing training): Lake Lawrence LMD	6
	Format: ☐ In-person training by: ☑ In-person training including webinars): https://www.atg.wa.gov/lesson-2-open-public-records-act-basics-rcw-4256; LESSON 3: OPEN PUBLIC MEETINGS ACT - RCW 42.30 Washington State: https://www.atg.wa.gov/lesson-t-records-management-and-retenion-basics-rcw-4013	
9	I heroby certify that I received this training: Bary G. Halvester Bary Helven	3

Sub-Handreceipt Lake Lawrence Lake Management District Equipment

Full Name/Address/Phone Number of Sub- Handreceipt Holder:	Sam I Am, 10000 River Rd SE, Yelm, 98597, 360-005-6009					
Equipment Nomenclature (Description)	Quantity	Where equipment will be stored	Date Received	Signature of Equipment Holder		
Midwest Rake Company, Lake Rake	1	Locked shed on property	11-May-23			
SAMPLE	SAMPLE	SAMPLE	SAMPLE			

All members with weed rakes issued by the LMD are required to complete this and return it to Barry – Due now.

All SC members – Due NLT 30 Jan 2024

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.
- 5 Dec 2023 BoCC approved LMD Budgets be moved from PW to EH.

OTHER BUSINESS

- Upcoming Meetings Virtual LMD Special Meeting 25 Jan 6:30 pm
 - Who will not be able to attend?
- Upcoming Surveys NA
- Good of the Order