

## Lake Lawrence Lake Management District Steering Committee

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



### **Thursday, March 21, 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.  
February 15, 2024

**MOTION: APPROVE THE MEETING MINUTES OF February 15, 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

Budget – Current budget documents are posted to the LMD Website as they are provided by county staff - 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
- Senate Bill S-3518.1 discussions with DFW – Barry Halverson – Update
- Integrated Phosphorus Management Plan – Barry Halverson
- Aquatic Weed Treatment Plan – Barry Halverson
  - Approve Expenditure for Treatment Notification Card
  - Approve Contingent Plan/Expenditure for Aquatic Plant Treatment
- Yellow Flag Iris 2024 Treatment Plan – Barry Halverson
- TC LMD Standard Operating Procedures – Barry Halverson - Update
  - Move of LMDs from PW to EH – Update
- Lake water levels/temps/floating islands – Frank Hudik – Update
- OPMA & County Email – Barry Halverson – Update
- Action Item Status – Barry Halverson

**New Business:**

8:00 P.M.

**Other Business:**

8:05 P.M.

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

LMD Regular Meeting: May 16, 2024 Regular Meeting (in-person), July 18, 2024 Regular Meeting (virtual),  
October 17, 2024 Regular Meeting (in-person)

Annual Meeting: September 28, 2024, 3-5 p.m. LLCC Lower Lodge

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

**Good of the Order**

**Adjourn**

8:30 P.M.

Agenda Attachments: None