

Lake Lawrence Lake Management District Steering Committee

Lake Lawrence Community Club
15735 Topaz Dr. SE
Yelm, WA 98597



Tuesday, December 12, 2023 **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: Time: Dec 12, 2023 07:00 PM Pacific Time (US and Canada) Join Zoom Meeting

<https://netscout.zoom.us/j/99111863007?pwd=ZTVhOWs4aGNyQjN4dXdoYWtlYktRdz09>

Meeting ID: 991 1186 3007

Passcode: Z1S6Z3

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.
October 11, 2023

MOTION: APPROVE THE MEETING MINUTES OF October 11, 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.

Health & Safety – Kim Nelson

Boating – None at this time.

Toxic Algae Update – None at this time.

Signage at DFW Boat Launch

Signs/Buoys at South End of Lake

Lake Lawrence LMD Agenda

Budget – Barry Halverson

Current

Proposed

Purchases/Invoices

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

Lake Level/Temps – Frank Hudik

YFI Floating Islands – Frank Hudik

Lake Surveys – No UPDATES at this time.

Weed Treatment – New Prescription Approved/ New RFP Released

Submerged (Pond Weeds)

Floating (Fragrant Water Lily)

Terrestrial (YFI, Purple Loosestrife, Knot Weed, etc.)

Algae Management Plan – Grant Submitted

Action Item Status – Barry Halverson

MOTION: APPROVE CHANGES/UPDATES IN ACTION ITEMS AND ARCHIVING OF SPECIFIED ITEMS

Committee Items of Interest

Status of SB 5638 DRAFT Lake and Beach Management District Bill RCW 36.61 – Barry Halverson

Social Media – Barry Halverson

Shoreline Master Program – Barry Halverson

New Business:

7:50 P.M.

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

LMD Standard Operating Procedures – Steering Committee

LMD Charter – Steering Committee

LMD Equipment Hand Receipts – Barry Halverson

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

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: 25 January (virtual), 15 February (virtual), 21 March (virtual), 16 May (in-person), 18 July (virtual), 17 October (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 Oct 2023
2. V 6.0 DRAFT Standard Operating Procedures w/o Appendices