Lake Lawrence Lake Management District Steering Committee

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



Thursday, May 16, 2024 **In Person**

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.

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.

March 21, 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 inperson 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

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- Senate Bill S-3518.1 discussions with DFW Barry Halverson Update
- Integrated Phosphorus Management Plan Barry Halverson Update
- Aquatic Weed Treatment Plan Barry Halverson Update
- Yellow Flag Iris 2024 Treatment Plan Barry Halverson Update
- TC LMD Standard Operating Procedures Barry Halverson Update
- Lake water levels/temps/floating islands Frank Hudik Update
- OPMA & County Email Barry Halverson Update
- Action Item Status Barry Halverson
- Boating Rules Sign at Public Boat Launch Kim Nelson Update

New Business: 8:00 P.M.

- LMD Renewal 2027 Barry Halverson
- Goat Island Restoration Work Party Barry Halverson
- April & May Lake Survey Results Barry Halverson

Other Business: 8:05 P.M.

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

LMD Regular Meeting: 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 - June 11, June 25, July 9 and August 20

Good of the Order

Adjourn 8:30 P.M.

Agenda Attachments: None