

**City of Tumwater
Barnes Lake Management District**

Meeting Agenda

January 23, 2008

6 p.m. – 8 p.m.

**Main Conference Room
Tumwater City Hall
555 Israel Road SW
Tumwater, WA 98501**

Meeting Facilitator: Kathy Peterson, Chair

- I. Call to order
- II. Roll call
- III. Additions to Meeting Agenda
- IV. Approval of Minutes
- V. Open items
 - a) Vegetation Management Summary Report Review – Smith
 - b) ACTION: Approve NWA's 2007 Vegetation Management Summary – All
 - c) NWA Insurance Review – Smith
 - d) Update on City Parks Plan – Peterson
 - e) Lake Level Gauge Installation Update - Smith
 - f) Budget & Assessment Update – Smith
 - g) Lien Process Update – Smith
- VI. New items
 - a) US Boat Foundation Grant Application – Smith
 - b) ACTION: 2008 Work Plan Acceptance – All
 - c) ACTION: 2008 Budget Acceptance – All
 - d) Equipment purchases for weed removal – All
 - e) Setting meeting dates for 2008 – All
- VII. Adjournment

Upcoming 2008 Steering Committee Meetings: