

**City of Tumwater  
Barnes Lake Management District**

**Steering Committee Meeting Minutes**

April 11, 2018  
6 p.m. – 8 p.m.

Tumwater City Hall  
“Training Room”  
555 Israel Road SW, Tumwater, WA

**Call to order**

Chair Gary Bodeutsch called the regular meeting of the Barnes LMD Steering Committee to order at approximately 6:00 p.m.

**Roll Call, Introductions & Agenda Approval**

The following Steering Committee members were present:

Gary Bodeutsch (Chair), Linnea Madison (vice chair), Bill Baxter, Kathy Peterson, Judith Loft, Rusty Weaver, Tom Sparks, Jody Keys, Dana Day, Dan Smith (staff), Chris Hartman (staff)

The following Steering Committee members were excused: Judith Loft, Bob Gillette,

No changes to the agenda were made.

**Review of Minutes from February 7, 2018**

The minutes of the previous meeting were reviewed and approved unanimously.

**Lake Management**

**2018 Treatment Requests**

Fluridone treatment from 2017 appears to remain effective. No additional treatment appears to be necessary at this time.

**Filamentous Algae**

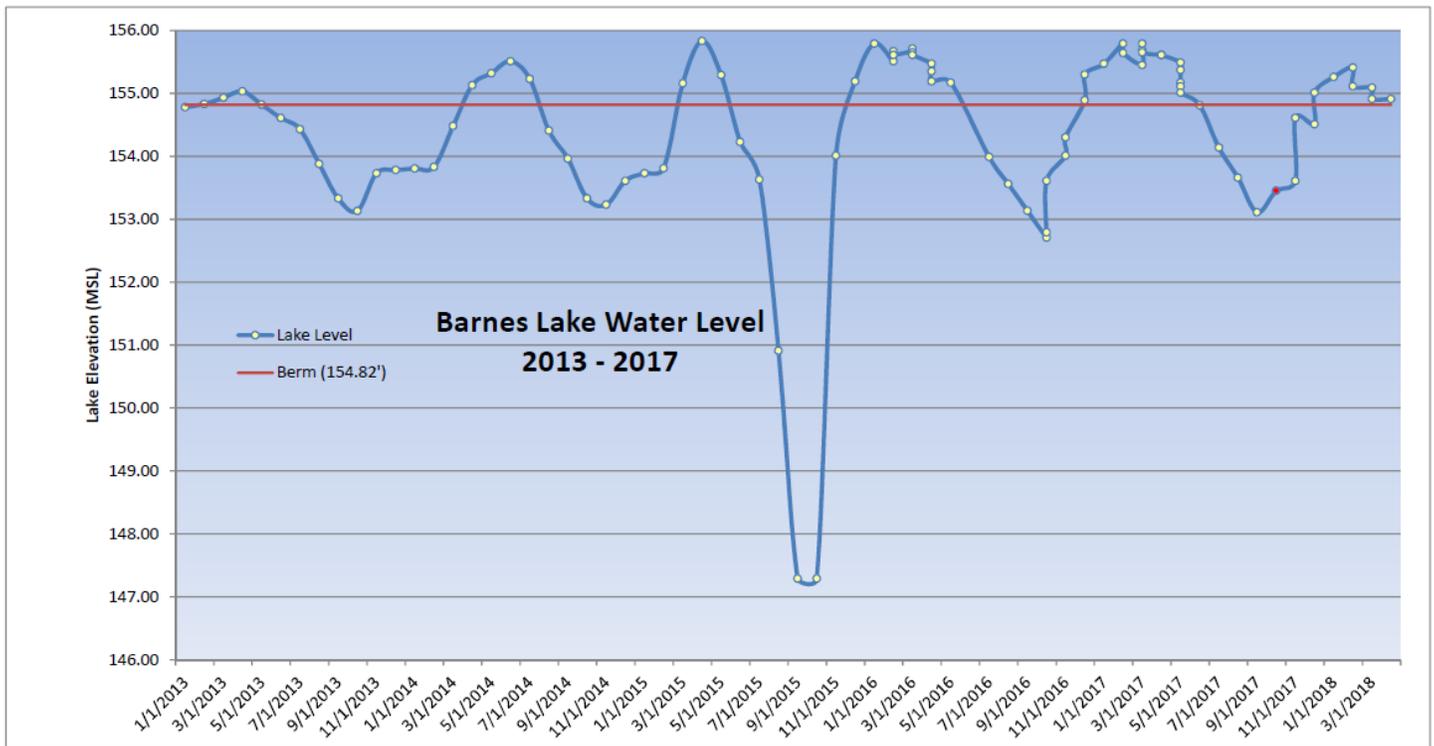
Lake side residents have noticed filamentous algae present in the lake recently. Dan Smith shared the following resource from the PennState Extension:

<https://extension.psu.edu/filamentous-algae>

The filamentous algae is not currently creating problems for Barnes Lake Residents.

**Lake Level**

The City’s recent improvements to the auto-leveler continues to remain effective. The water level is holding steady at the top of the berm.



**Beaver Update**

Despite efforts to dissuade them, beavers recently girdled a tree at the condo property. This incident highlighted the importance of having barriers extend all the way to the ground.

**General Business**

**2018 Budget and Work Plan**

The steering committee reviewed the current budget and work plan. Dan Smith noted that the amount of money taken in from assessments is higher than typical. The work plan is on track. Doug from NWAES will be conducting aerial surveys (for plant density assessments) in the near future. Dan reported that he presented the budget and work plan to the City Council recently and that they are supportive of the BLMDs plan.

**Expense Budget**Barnes Lake Management District **2018**

Administrative		Budget	Actual	\$ Balance	%
COT Admin	120.30.538.300.91.01	\$ 1,440	\$ 480	\$ 960	67%
Printing / Supplies	120.30.538.300.31.00	\$ 365	\$ -	\$ 365	100%
Misc Admin		\$ -	\$ -	\$ -	
Operating		Budget	Actual	\$ Balance	%
<b>Contract Services</b>	<b>120.30.538.300.41.08</b>	<b>\$ 6,873</b>	<b>\$ -</b>	<b>\$ 6,873</b>	<b>100%</b>
Vegetation Survey & Mapping		\$ 2,800	\$ -		
Fluridone Application		\$ -	\$ -		
Emergent Plant Treatment		\$ -	\$ -		
Floating Mat Management		\$ -	\$ -		
Admin Services*		\$ 4,073	\$ -		
Public Outreach	120.30.538.300.33.00	\$ 500	\$ -		
Water Quality Monitoring		\$ -	\$ -	\$ -	
NPDES Permit Fee		\$ 600	\$ -	\$ 600	100%
Misc Operating	120.30.538.300.49.18	\$ 165	\$ -	\$ 165	100%
Operating Reserve		\$ 5,800	\$ -	\$ 5,800	
Total Expenses		Budget	Actual	\$ Balance	%
		\$ 15,743	\$ 480	\$ 15,263	97%
Total Income		Budget	Actual		
Assessments		\$ 17,305	\$ 16,489		
Misc Credits		\$ -	\$ -		
Carryover from 2017		\$ (1,562)	\$ (1,562)		
<b>Total</b>		<b>\$ 15,743</b>	<b>\$ 14,927</b>		
<b>Fund Balance</b>		<b>\$ 0</b>	<b>\$ 14,447</b>		

**Community Engagement - Facebook**

The group is finding their Barnes Lake Conservancy page to be a useful tool. They've asked if the City website can include a link.

<https://www.facebook.com/groups/BarnesLakeLMD/>

**Other Public Outreach Ideas**

The committee has asked to keep this item on future agendas so that the group can continue to make progress on outreach. The following outreach events/activities were discussed

- Condo Earth Day event: Tom will be attending an Earth Day event at the condos on April 21<sup>st</sup> and will plan to table on behalf of the BLMD. Tom has requested the "display boards" used at previous annual meetings for informational purposes.
- Kayak Tuesday's?!

### **South Neighborhood Vacancy**

No news to report. Tom will solicit interest at the April 21<sup>st</sup> Earth Day event.

### **Committee Elections**

Chris Hartman was elected as the recorder.

### **Plan for Annual Meeting**

The group is committed to hosting an annual meeting to share their successes with the wider Barnes Lake community and to garner good will among rate payers. The plan remains to host a 'walkabout' in August for the group's annual meeting. After some discussion the group decided to reschedule the date so that it corresponds with "National Night Out" events happening in the area around the same time. During the meeting the group was under the impression that National Night Out was scheduled for August 1<sup>st</sup> and so they decided to reschedule to this date (from August 8<sup>th</sup>). However, in the days following the meeting the group realized that National Night Out is on August 7<sup>th</sup> and over email the group agreed that this was suitable. The BLMD believes they will get more outside interest if they piggyback on these events. Several elements of the event were brought up and will require future planning/discussion:

- Guest speaker?
- Pre-meeting kayak outing?
- The City Parks and Rec van was critical for last year's event. A request has been made for the van... awaiting confirmation.
- Food
  - Can the group use some of their outreach budget for food during the event?
  - Should there be food available at each of the stops along the way?
- The group will need to determine who else in the vicinity of the lake is hosting a Night Out event. The condos likely are and possibly the Methodist church. How will the BLMD integrate into these events? Will likely need to set up a table.
- Who will host participants during the walkabout? Group agrees that there will not be enough time for as many stops as last year.

### **Mat Removal Work Party**

An informal work party has tentatively been set for May 14<sup>th</sup>. The hope is to have this event coincide with when Doug will be conducting the annual aerial survey. Kathy will provide information on the Barnes Lake FB page

## Member Comment

- Would be neat to get a wildlife camera to observe/document beaver activity near the leveler.
- The condo might consider getting an inflatable dock.

## Agenda Items for Next Meeting

- Continue planning annual meeting
- Work party progress report
- Brainstorm public outreach
- Nutria

## Adjourn

Chair Bodeutsch adjourned the meeting at 7:45 p.m. The next Steering Committee meeting will be the on June 13<sup>th</sup>, 2018.

Minutes submitted by: Chris Hartman, 4/16/18

Minutes approved by: