

City of Tumwater
Barnes Lake Management District

Steering Committee Meeting Minutes

November 8, 2017
6 p.m. – 8 p.m.

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

Call to order

Chair 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), Bill Baxter, Bob Gillette, Jody Keys , Dana Day, Kathy Peterson, Linnea Madison, Dan Smith (staff), Chris Hartman (staff), Rusty Weaver, Tom Sparks

The following Steering Committee members were excused: Judith Loft

No changes to the agenda were made.

Review of Minutes from July 12, 2017

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

Review of Minutes from September 13, 2017

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

Lake Management

2017 Treatment Review

The committee discussed the effectiveness of Fluridone treatment conducted by Doug Dorling of Northwest Aquatic Eco-Systems. Doug applied the third and final round of treatment in September. The general consensus of the group is that, from a visual perspective, the treatment has been very effective. The group watched Doug’s latest aerial survey video (from September), which shows more open water than is typically present at this time of year

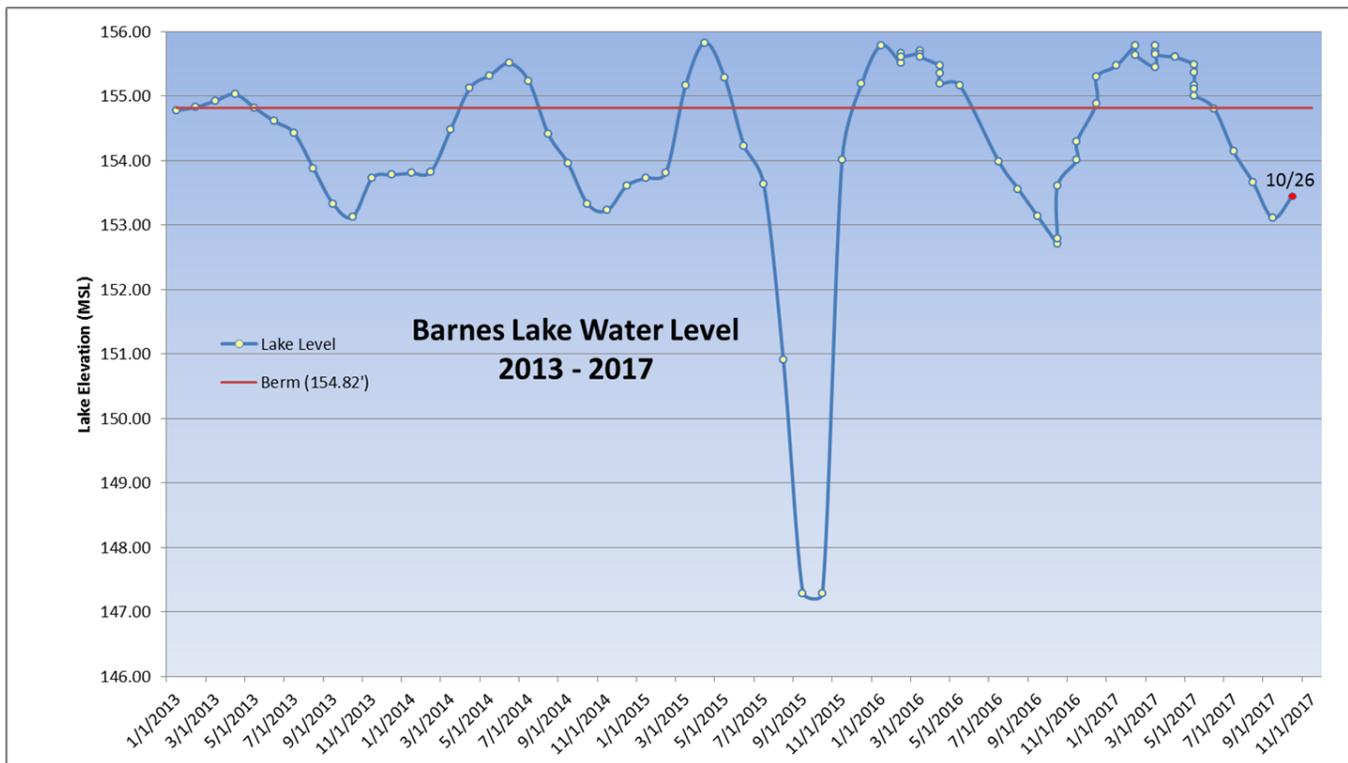
September 2017: <https://www.youtube.com/watch?v=6HH5Qfw09Y8>

The September 2017 video was followed by the May 2015 for contrast:
<https://www.youtube.com/watch?v=CWJ0n0IXoMg>

Committee members have not heard any complaints about this year’s treatment from other lake residents. Regarding the floating mats... Rusty, Gary, and Kathy all did some mat removal this summer and generally the committee members say that there appear to be fewer mats than in summers past.

Lake Level

Staff reviewed the status of the lake level which is approximately 1 foot below the berm as of October 26th. Committee members are hopeful that the flexible leveler installed by City staff will keep the lake level below the berm this winter.



General Business

Open Government Training

Committee members were notified that they all need to attend the open government training that will be held at Tumwater City Hall on January 30th from 5:30 – 6:30. If members are unable to attend this in-person training they may take the online version available through the Office of the Attorney General at the link below.

<http://www.atg.wa.gov/opengovernmenttraining.aspx>

Members who take this online version need to send the certificate of completion to the Deputy City Clerk, Hanna Mills (hmiles@ci.tumwater.wa.us), no later than March 30, 2018.

The most significant topic of conversation regarding LMD work for 2018 was about the plan for the annual meeting. The general opinion is that the group needs to find a better way to engage Barnes Lake residents outside of the core group. The committee discussed sponsoring a “National Night Out” for the Barnes Lake community and having some sort of LMD outreach at this event. The idea that created the most excitement and discussion was to hold a summer walk-about similar to the one held in September of this year instead of an indoor meeting. An event like this would be more fun than a meeting and therefore might attract more people. Folks would get to have a direct experience with the resource that the LMD is trying to enhance/protect. The opportunity to see the lake from new angles could be very appealing to people. The group recognized that planning a community walk-about will be logistically challenging and that they’ll need to set aside time at the meetings preceding this event to make it a success.

Expense Budget		Barnes Lake Management District		2018	
Administrative		Budget	Actual	\$ Balance	%
COT Admin	120.30.538.300.91.01	\$ 1,440	\$ -	\$ 1,440	100%
Printing / Supplies	120.30.538.300.31.00	\$ 365	\$ -	\$ 365	100%
Misc Admin		\$ -	\$ -	\$ -	
Operating		Budget	Actual	\$ Balance	%
Contract Services	120.30.538.300.41.08	\$ 6,573	\$ -	\$ 6,573	100%
Vegetation Survey & Mapping		\$ 2,500	\$ -		
Fluridone Application		\$ -	\$ -		
Emergent Plant Treatment		\$ -	\$ -		
Floating Mat Management		\$ -	\$ -		
Admin Services*		\$ 4,073	\$ -		
Public Outreach	120.30.538.300.33.00	\$ 1,500	\$ -		
TC Water Quality		\$ 4,800	\$ -	\$ 4,800	100%
NPDES Permit Fee		\$ 600	\$ -	\$ 600	100%
Misc Operating	120.30.538.300.49.18	\$ 165	\$ -	\$ 165	100%
Operating Reserve		\$ -	\$ -	\$ -	
Total Expenses		Budget	Actual	\$ Balance	%
		\$ 15,443	\$ -	\$ 15,443	100%
Total Income		Budget	Actual		
Assessments		\$ 17,305	\$ -		
Misc Credits		\$ -	\$ -		
Carryover from 2017		\$ (1,862)	\$ (1,862)		
Total		\$ 15,443	\$ (1,862)		
Fund Balance		\$ 0	\$ (1,862)		

2018 Meeting Schedule

The committee chose dates for 2018 meetings. All meetings occur on Wednesdays.

- Feb. 7th
- April 11th
- June 13th
- August 8th (Annual Lake Walking Tour)
- October 10th
- November 14th

South Neighborhood Vacancy

The vacant position serving the South Barnes Lake neighborhood remains open. Recruitment continues by representatives from Barnes Lake Condominiums.

Member Comment

- Members agree that the walk-about was a lot of fun!
- Kathy made a motion for Gary to remain on as the Committee chair. The motion was affirmed and passed unanimously.
- Dan informed the group that the City has a new code enforcement process. Uniformed officers will now reply to code violations observed by community members.
- A committee member asked about the Dark Skies Ordinance (mentioned on the agenda as a 'future discussion item'). Some members are having issues with bright lights shining into their windows from across the lake. This might be a subject where education is needed. Link to City outdoor lighting standards below

<http://www.ci.tumwater.wa.us/departments/public-works/engineering-services-plans/engineering-surveying/development-guide/outdoor-lighting>

Agenda Items for Next Meeting

- Discuss plan for annual meeting (walk-about?)
- Mat removal work party as a way to help one another and try/demonstrate different mat removal techniques.
- 2017 Treatment Plan review
- Discuss 2018 budget & work plan
- Remaining committee elections (vice chair & recorder)
- Discuss water quality assessment. Should the LMD fund this in 2018? 2019? Later?

Adjourn

Chair Bodeutsch adjourned the meeting at 7:50 p.m. The next Steering Committee meeting will be the on February 7th, 2018.

Minutes submitted by: Chris Hartman, November 9, 2017

Minutes approved by: