

## BARNES LAKE MANAGEMENT DISTRICT MEETING Minutes Wednesday, April 03, 2024

Online via Zoom and in person at Tumwater City Hall, Sunset Room 555 Israel Rd. SW, Tumwater, WA 98501 6:00 PM

- 1. Call to Order
- 2. Roll Call: Rusty, Jerome Tuano, Dan, Patrick, Dave, Linnea, Kathy, Dana, Tom, Doug Gill
- 3. Excused: Judith, Lalani, Jody Keys
- 4. Introductions and Agenda Review:
  - a. Add Gary's Award status
  - b. Assessment status
- 5. Approval of Minutes
  - a. January 31, 2024 Steering Committee Meeting
  - b. Kathy motioned, Dana 2nd
- 6. Public Comment: No Comments
- 7. Member Comment: Kathy saw juvenile eagle eating goose eggs on Lark Island.
- 8. Lake Management
  - a. RFP Submittal Update (Smith)

Review the RFP Proposal.

Tom: What is the background of this company?

Patrick: good reputation for work on other county lakes

Kathy motioned to develop contract based on the proposal. Dana 2<sup>nd</sup>.

Unanimous.

## 2024 Meeting Dates

January 31April 3May 8June 12Sept. 11 (5:00 walk about)October 9November 13

- b. Status of the 2023 Annual Treatment Report (Smith) No Report is available. Dan reached out to offer support.
- c. Lake Levels and Temperature (Kangiser)Sampling starts next month.
- 9. General Business
  - a. Assessment are going out in late April or May. Newsletter to accompany the assessment
  - b. 2024 Work Plan

Reviewed work plan

c. 2024 Budget

No expenses: \$68,000 balance with assessment from 2024.

Kathy: How well are people paying their assessments? Dan: Very well. Liens and other processes are working for people to pay.

- d. Gary's award: Dave read the award letter.
- 10. Future Agenda Items

May 8 meeting tentative to see if contractor is available.

11. Adjourn

2024 Meeting Dates