

FOSL Board Meeting

5/16/19 Minutes

Location: Kathy Creso, 16015 16th Ave S. [comes off Creso Rd. so easy to find]

Meeting came to order at: 7:00pm

Attendees: Sandy Williamson, Ed Larson, Scott Munson, Elizabeth Iselin, Kathy Creso, Jim Overway, Jessie Richards, Kim Long, Brenda Latsch. Excused Absence: Mel Oleson

Agenda Items:

- 1) Welcome Parks Board member in attendance – Parks (Becky &/or Jessica), SWM (Barbara Ann) – Sandy
No attendees
- 2) Update on Coordination with Governmental Entities
 - a) SW mgmt. & Parks Board update
 - i) Aquatic plant study plant contract update
Scott will see if he can find a Lawyer to review the contract.
 - ii) How do we increase interaction of county agencies with FOSL
Ed gave update on aquatic study.
- 3) Report - Parks Appreciation Day (Pitch in for Parks) April 27, 2019 – Scott
10 FOSL members participated. This was a success.
- 4) FOSL Annual BBQ Sunday July 14 at 4pm Williamson/Larson waterfront for lake residents
This will be a potluck. It'll be on the website and flyers will be distributed.
- 5) Phosphorus fractionization study Options – Ed & Sandy
Ed will contact Aquatechnique and find out if they're able to attend a board meeting. FOSL would like to know if Aquatechnique can complete both the Phosphorus Fractionization study and the Aquatic Plant Study for \$25,000?
- 6) Legislative ask update
 - a) Aquatic plant harvester
 - b) Locate springs study
 - i) Thermal imaginary to locate springs - September week after labor day
 - ii) Other means?
No Funding will be received from the state in 2019.
- 7) New grants team to prepare and write grants for funding.
FOSL missed grant application opportunities for 2019. Mel's creating a grid of grants we're looking for to create Calendar. Most come out in Oct/Nov, then awarded Jan/Feb and distributed in May/June. FOSL to make a list of goals so the Grant team knows what to use to fill in the applications. Some thoughts briefly mentioned include:
 - Phosphorus
 - Aquatic Vegetation
 - Mechanical Applications (harvesting)

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Range of Sediment Treatment
Range of Aquatic Plant Treatment
Community Education
Invasive Species – Facilities for removal
Wildlife study

- 8) May 18, this Saturday, Kikaha Outrigger Canoe Club's Sprint Canoe Race on Spanaway Lake. Banner is not available. FOSL will determine best location to store banner.
- 9) Slow progress items
 - a) Permanent Display by the boathouse – Mel continues to work on understanding the timing for the display.
 - b) DNR easements - Road Ends by Lakeside Dr.
 - c) SLHS sampling tripsMove to next meeting for update.
- 10) Budget Update – Jim Utterback by phone or email
Per Jim, no changes.
- 11) Rewrite Web site Home Page
Web site should be used for effectively marketing FOSL.
- 12) MAY 17, this Friday, PLU class presentation about our study of Clover Creek watershed Public · Hosted by Friends of Spanaway Lake
Jessie will send information. A group is going, Ed, Sandy, Jessie,
- 13) Is Lifeguard still wanted for SLHS engagement in sampling? – Kim
Kim will develop relationship with PLU. Kim needs the email on what certification is needed. Sandy will send Kim email on the type of certification.
- 14) Fundraising with Coldwell Banker Bain - See attached Organization Agreement – Kim
Kim presented the fundraising opportunity through Coldwell Banker Bain, identifying this doesn't require anyone to use this company, but is an opportunity for FOSL to earn 10% of the Coldwell Banker Bain real estate commission if Kim closes a transaction anywhere in Washington that was a referral from a FOSL member or friends or family of a FOSL member. Sandy made a motion, Ed seconded, MSC
- 15) Pierce County Conservation District and the Lakewood Volunteer Lake Monitoring Program – Sandy
Isabel has been invited to June 6th meeting.
- 16) Develop a Marketing Strategy for FOSL to enhance Public Education and Fund Raising.
FOSL agreed this strategy is needed.

Housekeeping:

Future Meetings:

- a) Going forward, FOSL meetings will be held on the 1st Thursday of the month.
- b) Next meeting will be Thursday, June 6th
Location: Jim & Janis Overway at 1411 Creso Rd.

Mission Statement noted in the by-laws:

The Friends of Spanaway Lake is a non-profit community organization of local citizens comprised of property owners, users of the lake and other interested parties dedicated to:

- the preservation of water quality,
- fish and wildlife habitat enhancement,
- protection from environmental hazards,
- Education, including communication of lake safety, preservation and protection of property and property rights.

These objectives will be attained by a combination of citizen engagement and working with local and state government and other appropriate agencies for the continued vitality of Spanaway Lake.