

Friends of Spanaway Lake Board Meeting Minutes-Approved

Spanaway Elementary - From the main north Door of the building, Follow the signs!

Thursday, September 5th 2019- 7:00PM

1. Call to Order-Sandy - 7:00
2. Roll Call-Sandy:
 - a. Attendance: Sandy Williamson, Jim Overway, Scott Munson, Ed Larson, Elizabeth Iselin, Kim Long
 - b. Guests: Juanita and Owen Carlson, Mel Oleson, Jessie Richards, Linda Heade, Kathy Creso, Ken Straub, Paula Langager and guest.
3. Paula Langager, Science Teacher, Spanaway Lake HS - on student sampling & results 15 min.
 - a. Water Quality Study with 22 Students. Expecting 150 students in 2019-20 school year. Have high-end equipment in classroom.
 - b. Water Quality Study completed – Paula to provide slides to FOSL.
 - i. There's a new land manager for Breseman Park – Jessica Stone.
 - ii. Class should be out in the field every other month.
 - iii. New Equipment – Hess Filter: Can be set it in high water flow for about a week for collection.
4. Approval of the agenda-Sandy
5. Approval of Prior Meeting Minutes-Board
6. Treasurer Report- Balance of Funds increased from \$1943 on 7/11/19 to \$5,182 as of 8/28/19
7. Committee Reports
 - a. Aquatic Plant Study
Ed and Scott met with Aquatechnics. Mapping will start next week. Contract with Aquatechnics should be received in the next few days.
Once they determine where there's a large concentration of plants, the divers will focus on this. Divers will be taking the samples.
 - b. Phosphorus Fractionization update
Aquatechnics will also be taking core samples for water column and partial phosphorus fractionization study.

Cost \$20,000.
8. Old Business
 - a. Coordinator Position
FOSL has been in place for 18 months now, thus the board voted to end this position for the foreseeable future.
 - b. FOSL Priorities
Be mindful of by-laws and have structure to the meetings to ensure the meetings are structured.
Motion made and seconded on the below FOSL priorities as of Sept 5, 2019.
Motion approved.

- i. Plant Study
 - ii. Phosphorous fractionation study
 - iii. Sediment Vs Groundwater as approx. % P source
 - iv. Plan Remedy[s] for toxic algae and excessive plant growth
 - v. Marketing Plan
 - vi. Funding Plan
- c. Grants committee report Linda Jessie Sue?:
- Conservation district Green Partnership Fund Grant writing plan for P fraction study
- RFP: <https://pierced.org/DocumentCenter/View/1922/2020-Green-Partnership-Fund-Request-For-Proposals>, Application Form: <https://pierced.org/FormCenter/Green-Partnership-Fund-12/2020-Green-Partnership-Fund-Application-438>. The deadline for the proposals is October 11, 2019. Allan Warren (allanw@pierced.org) is the grant administrator
- Motion moved that the FOSL grant committee member and board member asks the grant committee contact about our FOSL priorities and if it looks promising, then to make a grant proposal to the Conservation District Green Partnership Fund Grant. Motion Seconded. Motion Approved.
- i. Grants Team’s Calendar of Applicable Grant Application Availability & Deadlines Due for Sept 5th meeting.
 - Clover Creek Grant
 - ii. Other grant opportunities – Legislature?
 - Mel – Usually want to talk with legislators 2-3 months prior to the start of the session. There’s a supplemental budget with potential for some fundings.
 - Morgan - Meet with her by October
 - Conway – Meet with him by October as Conway would be the most likely to assist FOSL
 - Kirby – Probably don’t need to meet with Kirby
 - Invasive Species – Grants for lake spraying, etc.
- d. Park Display Board - Scott volunteered to look at possibly more ideas
Becky Little runs the board. Scott will work on colorful documents to post based on.
- e. FOSL Sponsor plate update – Sandy
6 people donated \$300. Ordered 30 today.
- f. Volunteer lake monitoring update – All
FOSL wants to be actively engaged in the process for spraying Spanaway Lake in 2020.

- g. Upcoming Park Clean-Up Day sponsored by Safe Streets –by Amy Cruver
10/5/2019 Spanaway Lake Park, 14905 Bresemann Blvd S,
9/21/2019 Graham Kapowsin High School, 22100 108th Ave E,
Will be added to Facebook.

Email Amy and/or SafeStreets for information – Jim Overway

- h. Sandy ordered and received a Larger 2ftx10ft FOSL Banner
Business Cards Update –Sandy forgot to notify Amy till 8-28 –FOSL phone no. working
and should have address lined up by 9-5 mtg
Posters, FOSL Banner: Need a place to store this information. Kathy Creso volunteered
to store this information.
Business Cards: Will be Kim’s mailing address. Need to have Jim change the Secretary
of State and Insurance – All State – **Kim will talk to Jim Utterback.**

9. New Business

- a. Succession planning – Scott
Term Limits
Chairman Vote in 2020
Vice Chairman in 2019 is Jim Overway.
Ed’s At-Large position is up for a vote in 2020. 2-year term
One Geographical position is up for a vote in 2020.
Find the list of interested people from the last board meeting – Kim
- b. Clover Creek Watershed Membership cost & Benefits for FOSL – Scott
FOSL is automatically a member at no cost. Grants are available with this group.
Networking opportunity. Meeting at Lakewood community center every third
Wednesday monthly from 3:30-5:30pm.
- c. Follow up to BBQ –
 - i. Is a Goose Roundup needed? Not too many seen lately.
 - ii. Lake Spraying Plan for 2020

10. FOSL Member Open Forum-Sandy

- a. Study by William Hobbs – Jessie
 - Hobbs and crew of 2 come out and remove the sample from the box, take a visual
survey, hand dip and process samples on site, then the samples are sent off to King
County.
 - Spanaway is the third lake they’ve done and it will only be for 1 year.
 - Thurston County owned harvesters, then after a while, the weeds died back so they
didn’t need them anymore.

11. Good of The Order-Sandy

12. Adjournment-Sandy