

## FOSL Board Meeting

11/8/18 Minutes - 7pm at 1101 Creso Rd

**Meeting came to order at: 7:05**

**Attendees:** Ed Larson, Owen Larson, Sandy Williamson, Elizabeth Iselin, Scott Munson, Mel Oleson, Kim Long

**Guests:** Linda Heade, Janis & Jim Overway, Sue Thompson, Kim Munson

### Agenda Items:

- 1) Welcome Parks Board member – Parks (Becky &/or Jessica), SWM (TBD)  
No attendees from Parks or County.
  - 2) Aquatic Plant Survey: Maps the lake for invasive and non-invasive species.
    - a) Get Contract in place with the county for funds to arrange and manage this study. – Mel – In Progress
    - b) Plant Survey/Management Plan.
    - c) Integrated Aquatic Vegetation Management Plan - Ed
      - i) Plan to be submitted to WA Dept of Ecology for Funding under the Freshwater Aquatic Weed Fund Grant Program
        - (1) Aquatechnex LLC partner to create an integrated Aquatic Vegetation Management Plan Update:
          - FOSL is working with the county to allow FOSL to manage the plant study instead on having the county manage the plant study.
          - FOSL needs to build the county's confidence in the entity by increasing history of accomplishments.
          - Once the Aquatic Survey is up and going, Mel with begin work with Fish & Wildlife to get support for a fish study on the lake.
        - (2) Research on the use of Alum – Ed  
FOSL will keep an open mind and will continuing to research this as a potential option.
- 3) Spanaway High School projects: AP Science
  - A. October 11<sup>t</sup>& 24th and then fall program: postponed until spring due to lack of emergency personnel available for activity support.
  - B. Microscope: FOSL has loaned the microscope to SLHS until April 2019.
- 4) Annual Meeting Agenda Preparation
  - a) Create PowerPoint and handout of who FOSL is, accomplishments in 2018 and plans –draft from Scott taken from Mel's presentation to CCW
  - b) Election Panel: Committee Update – Sue is also on this panel. She'll coordinate.
    - (1) Scott Munson, Ed Larson will be on the election committee.
    - (2) Replacing Elizabeth – At Large and Owen – North
      - (a) Nominations: Mel has nomination cards (ballots). The committee will manage the election.
      - (b) 1 minute speech per candidate at the meeting.

Idea: On the back of the ballot, add opportunity for written feedback.
- c) Fiscal Audit Committee: Committee Update - Won't be part of the annual meeting. – February 2018
  - (1) Jay Rolfs (Sue will speak with Jay), Sue Thompson, Elizabeth Iselin

- d) Newsletter on Cyanobacterial – Board Discussion – No Newsletter before the annual meeting.
- e) Announcement of the annual meeting - Scott

Reviewed draft PowerPoint presentation asking for feedback. (20-30 minutes)

Additional Items to consider:

- a. Sustainability
- b. Number of agencies we need to go through to get things done.
- c. Add Q&A
- d. Create 1 page Handout of High-lights of Brown and Caldwell Study.
- e. Also include in Winterfest.
- f. What will the lake look like in 20-25 years.
- g. Financial update page in the PowerPoint.

Aquatic Survey Agenda Item: First of Three Public meetings for the Aquatic Survey. (20 Minutes)

- a) The Picnic could be the second Public Meeting.

Split up into small groups and find out what the attendees think about what we've done and what we're planning to accomplish.

- Is the group representing FOSL all speaking the same language?
- **Scott will create a separate page of information to keep all board members sending the same message in the breakout session.**
- According to Brown & Caldwell, 55% of the phosphorus is already at the bottom of the lake. It accumulated over time.
- The problem is the toxic algae. The source of the problem is the phosphorus in the bottom of the lake.
- Board members will take notes and present at the next board meeting.

**Sign in List (Kim will look at the sign in list and make another one.)**

Politicians: Invite Jim McCune to attend. Sandy will ask Amy. (10 Minutes for Politicians)  
Mel will invite Sawyer's replacement.

Getting the word out: Facebook, Website, emails, flyers,

Postcards to be mailed:

- **Kim will complete updated list of addresses.**
- **Elizabeth will get the prestamped postcards.**
- **Mel and Sandy will create the cards at Quickprint. Will also need unstamped postcards for Winterfest.**
  - send out first week of December.
  - send out Jan 10th. \$0.32 per postcard.

Emails to be sent out:

- **Kim will complete updated list of addresses.**
  - Send out first week of December.
  - Last week of December
  - Send out Jan 10th. \$0.32 per postcard.

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- 5) Budget Update – Jim Utterback  
Last October’s Membership dues are Annual for 2018.  
Membership Dues go into the General Fund.
- 6) To Secure Remaining Funds from two Grants received in the spring of 2018:
  - a. October 17<sup>th</sup> CCWC meeting presentation done by Mel. Sandy there also
  - b. FOSL Oral and/or PowerPoint presentation to report on the use of Grant Funds
  - c. Received unanimous approval to utilize unexpended funds this year. (approx. \$1500).
  - d. Email from Tacoma Audubon Society, Kirk Kirkland, noting their support of FOSL efforts. CCWC were thrilled with what FOSL has done with the funds to date.
- 7) Conservation District – Sandy, Mel
  - a) 2019 Grant Round for Green Partnership Fund Deadline: October 12<sup>th</sup> 2018
  - b) Details: <https://protect-us.mimecast.com/s/v6G8CADrygINp97rfGWP5h?domain=pierced.org>  
Postponed until mid next year
- 8) Task List Sub-Committee update: Scott, Mel, Ed, Sandy (5:30pm on Nov 8<sup>th</sup> Strategy Session)  
Long Range Planning Update - Sandy
  - a. Pilot at end of one of the streets, with monitoring equipment
  - b. Sediment
  - c. Alum Pilot
  - d. Talk to Parks/State/County
  - e. Plant Survey
  - f. Other Studies
- 9) Pitch in for Parks – Scott - Update
  - a) Saturday, October 20<sup>th</sup> at Breseman Forest – 10:00am- noon.  
Scott and Kim attended, clean up and planting. 60 volunteers attended. Great Turn out! Bring the family to the event in April where we’ll have our host tent.
- 10) Breseman Forest Advisory Group – email went out on this Group.
- 11) Winterfest sponsoring – Status update - Jessie  
We’ll have an inside vendor’s booth. Saturday, December 15<sup>th</sup>. 9-3pm. Our logo on the banner. We’re on their website. Our name is on the information that’s being sent out and on the reader board. **Kim to get soft copy flyer from Jessie. Jessie will look into giving them our website.**  
Booth: 2 shifts of minimum 2 staffing the booth.  
Video on large screen TV.  
Finalize on next month’s agenda.  
Create 1 page Handout of High-lights of Brown and Caldwell Study. Also include in Annual Meeting.  
Use postcard to handout for annual meeting. (without stamps)
- 12) Fantasy Lights – Sponsor a light system. – Status update  
Was way too expensive for us – see no. 11
- 13) FOSL Website update Sandy for Amy
  - a) Subgroup being created: Mel, Elizabeth, Jessie, Sandy
- 14) Amazon Smile: FOSL account balance as of October 2, 2018: \$7.50 (Smile.Amazon)

**Prior Agenda Items Tabled for Remainder of 2018:**

- 15) Extend Golf Course Intake Pipe into deepest part of lake to pull the phosphorus out of the lake.
  - (1) Grant form Surface Water Management will be used toward moving this pipe.
  - (2) Parks will need to determine needs to complete a feasibility assessment for the lake Department inlet relocation.
  
- 16) Permanent Display at Boathouse – Update on progress – Nothing is up at the Park yet so no update. Fantasy may impact maintenance’s allocation of time to complete this.
  
- 17) Invasive Plant Spanaway Lake survey update – Will do training next April.
  - a) Surveys since September meeting
  - b) Microscope Training update – Jessie, Sue, Elizabeth
    - i) Sept 14<sup>th</sup> – 25<sup>th</sup> sampling twice per week in Mel’s absence
    - ii) Samples at Mel’s, Jessie, Liz’s locations
    - iii) Measuring Toxins – Mel
      - (1) There are County restrictions on sampling- FOSL options needed. King County measures the toxins in the water. If FOSL learns to do this, we could control how often the toxins are measured.
  
- 18) Sgt. Brian Ward of the Marine Service Unit – Mel Awaiting information from Sgt. Ward.
  - a) 6 patrols this lake, the lake’s allocated 8 patrols, 8 hours each.
  - b) Sgt. Ward to send FOSL info on the statistics.
  
- 19) Geographic Information System options: update.
  - a) Changes to County Class B (Spanaway lake regulations) Replace current reference organization with FOSL
    - (1) DNR is the organization for Spanaway Lake per the ordinance.
    - (2) FOSL would to apply to have FOSL to be the designated organization that suggests changes to regulations on Spanaway Lake.

**Housekeeping:**

- a) Next Meeting:
  - i) Going forward, FOSL meetings will be held on the 1<sup>st</sup> Thursday of the month.
  - ii) Next meeting will be Thursday, Dec 6th at 7pm –  
Location: Mels – 634 169<sup>th</sup> St S
- b) Board Insurance policy has been purchased effective 10/25/2018.
- c) Christmas Boat Christmas Caroling – December 19<sup>th</sup> – Wednesday at 5pm.

**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.