

## FOSL Board Meeting

12/6/18 Minutes - 7pm at Mel's - 634 169<sup>th</sup> St S

**Meeting came to order at: 7:10pm**

**Attendees:** Elizabeth Iselin, Owen Carlson, Ed Larson, Scott Munson, Mel Oleson

Excused Absence: Sandy Williamson

Guests: Linda Heade, Jessie Richards

### **Agenda Items:**

- 1) Welcome Parks Board member – Parks (Becky &/or Jessica), SWM (TBD)
  - a) Parks Members were unable to attend.
  
- 2) Update on Coordination with Governmental Entities – Mel
  - a) Golf Course Pipe: Feasibility study to be completed with excess funds from Comprehensive Plant Study to have the pipe moved. FOSL commitment.
  - b) Comprehensive Plant Study – Need clarification with the Pierce County on if the Plant Survey will be more comprehensive. FOSL to work with county to determine how it will be funded.
  - c) FOSL will need data from a Phosphorus Fractionalization Study to understand the precise Phosphorus sediment. This study may have already been done.
  - d) Next year, FOSL will need a base line Phosphorus Level in our sampling.
  - e) The Board by the boathouse is in the maintenance building and will go up when they have time. For maintenance, we'll contact Becky Little.
  
- 3) Mel and Sandy attended meeting with Parks and Surface Water Mgmt (SWM) earlier this week, Becky and Rebecca. Topics Discussed: Golf Course Pipe, GIS, Native Plant Garden, Wakes, Animal Habitat, Damage, Sediment Removal, Lily Pads, Bio-Armoring (Cages of rocks, plant and animal life to be used as bulkhead).
  
- 4) Annual Meeting Agenda Preparation
  - a) Distribution of Annual Meeting notices
    - i) Snailmail:
      - (1) First week of December. – Done.
      - (2) Jan 3<sup>rd</sup> - 4th.
    - ii) Email:
      - (1) First week of December. – In Progress.
      - (2) Last week of December.
      - (3) January 10<sup>th</sup>.
  
  - b) Draft PowerPoint presentation (20-30 minutes) – Scott
    - i) Additional Items to consider:
      - (1) Sustainability
      - (2) Number of agencies we need to go through to get things done.
      - (3) Q&A
      - (4) 1 page Handout of High-lights of Brown and Caldwell Study.
      - (5) Also include in Winterfest.
      - (6) What will the lake look like in 20-25 years.
      - (7) Financial update page in the PowerPoint.

Collect donations at the door. Have a packet of envelopes for donations and drop into a box.  
Self addressed envelopes.  
Donation button on Facebook.  
Test donation button on the website.

- c) Election Panel: Committee Update – Sue
    - i) Scott Munson, Ed Larson will be on the election committee.
    - ii) Replacing Elizabeth – At Large and Owen – North

**Committee will Post openings on the website.**  
Seeking nominations for 2 positions, 1 north end (3-year term) and 1 at-large (2-year term).
  - d) Sign in List (Kim will look at the sign in list and make another one.)
  - e) Politicians: Invite Jim McCune to attend. Mel will ask Amy. (10 Minutes for Politicians)
    - i) Mel will invite Sawyer’s replacement.
    - ii) **Parks will be on the agenda to talk about the projects they’re working with FOSL on.**
  - f) Getting the word out: Facebook, Website, emails, flyers, postcards. **Jessie will send an email to Sandy to get the Annual meeting on the website and Facebook.**
  - g) Create formal agenda for Annual Meeting.
- 5) 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. Jessie will look into giving them our website.  
Booth: 2 shifts of minimum 2 staffing the booth.  
Video on large screen TV.  
Take all pictures to Mel and he’ll put the pictures together.  
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).  
**Elizabeth, Mel, Ed, Scott, Jessie will be there at 10am. Owen will be there at 1pm.**
- 6) Budget Update – Jim Utterback  
See email from Jim forwarded from Kim on 12/6/18.
- 7) Other items:  
a) January 3<sup>rd</sup> Meeting: Discuss Future Grants and FOSL agenda for 2019 State Legislature.

**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, January 3<sup>rd</sup> at 7pm –
  - iii) Location: Elizabeth’s home at 1315 168<sup>th</sup> St S
- b) Christmas Caroling by boat – Wednesday, December 19<sup>th</sup> @ 5pm. Meet at Sandy’s.

- c) 2019: FOSL may want to engage the Coffee Creek board.

**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.