

FOSL Board Meeting

1/3/19 Minutes - 7pm at Elizabeth's - 1315 168th St S

Attendees:

Sandy Williamson, Mel Oleson, Owen Carlson, Elizabeth Iselin, Scott Munson, Ed Larson, Kim Long

Guests: Linda Heade, Jessie Richards, Sue Thompson

Agenda Items:

- 1) Welcome Parks Board member – Parks (Becky &/or Jessica), SWM (TBD)
Parks members were unable to attend.
- 2) Update on Coordination with Governmental Entities – Mel
 - A. Golf Course Pipe:
 - B. Comprehensive Plant Study: FOSL reviewed draft contract for plant study.
 - C. Phosphorus Fractionalization Study: Phosphorus has been identified as the single most source of the problems of the lake. Sediment coring study (Muck study). Ecology has funding for a muck study at about 11 locations expected to occur in 2019.
 - D. Next Year, FOSL will need a base line Phosphorus Level in our sampling - Will be a separate study FOSL will look for funding on is the water column study.
 - E. The Board by the boathouse: After the Fantasy Lights are removed.
- 3) Annual Meeting Agenda Preparation
 - a) Distribution of Annual Meeting notices
 - i) Snail mail:
 - (1) First week of December. – Done.
 - (2) Jan 3rd - 4th.
 - ii) Email:
 - (1) First week of December. – Update Kim.
 - (2) Last week of December.
 - (3) January 10th.
 - (a) **Kim will meet with Mel next week.**
 - (b) Opportunity to use a mailing service for high volume emails. Automatically adds an opt out phrase. Also includes a link from the web site.
 - (c) Facebook boosted post of annual meeting notification. MSC.
 - b) Draft PowerPoint presented in Dec meeting. See attached – Scott
 - i) Scott sent the preliminary version out on Dec 6th for everyone to provide feedback.
 - ii) 20-30 Minutes of Annual Meeting will be on the presentation.
 - iii) 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.
Scott will send out the final copy by the end of the 8th (Tuesday). Feedback to Scott by Friday (Jan 11th). Scott will send out Final on Sunday (Jan 13th).

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

Sandy will bring a receipt book.

Elizabeth will create a donation Box.

Credit Card – Donate through Facebook.

On Sunday, **Mel will test both the Website and the Facebook sites with modest donations.**

- d) 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).

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

- Help with sign-ins: Kim, Jessie, Sue, Elizabeth, Owen.

- f) Politicians: Invite Jim McCune to attend. Mel will ask Amy. (10 Minutes for Politicians)

- i) Mel will invite Sawyer's replacement.**

- Mel is looking for Morgan or Kirby. Or will work with Surface Water Mgmt or Parks.**

- g) Getting the word out: Facebook, Website, flyers. **Jessie will send an email to Sandy to get the Annual meeting on the website and Facebook.**

- h) Create formal agenda for Annual Meeting.

- i) Parks will be on the agenda to talk about the projects they're working with FOSL on.**

Agenda: Target 90 minutes

(5 min) Welcome and introduction of the board.

(20 min) PowerPoint

(10 min) Q & A

(15 min) Politician

(15 min) Election

(20 min) Break up into small groups with 2 of the board members in each group. (6 small groups of roughly 15)

(Water Quality, Phosphorus, Muck, Algae, Community Engagement (Elizabeth),

Mel: Slide on Grant money in and out along with list of all agencies we're working with.

Phosphorus Free products- opportunity for FOSL in 2019.

- Don't blow your leaves into the lake.
- Laundry Soap
- Dish Soap
- Fertilizer

We (FOSL) made a conscious decision to not be a taxing district, but to be a 501(c)3 because we didn't want to be a burden to this community, we wanted to be an asset to this community.

- 5) Winterfest Highlights – Jessie
Next year we should start earlier and end earlier. 8am – 12pm would be a good window for the future. After this is ice skating and other activities. Booklets, informational cards, newsletter, candy canes and the otter videos were most popular. A larger screen would be better.
FOSL was the only vendor due to Winterfest second year.
Next year, a booth upstairs where they're feeding breakfast possibly.
Green polo shirts with logo.
- 6) Christmas Caroling by boat – Wednesday, December 19th – Sandy, Scott
Thank you Sandy for coordinating this!
- 7) Budget Update – Jim Utterback
 - a) Jim sent year end balance
- 8) Other:
 - a) The legislative session starts next week. Mel needs a firm understanding of what FOSL is asking for.
 - Phosphorus Fractionation Study
 - Golf course selective withdrawal
 - Harvester
 - b) Audubon does annual study of birds on the lake.

Housekeeping:

- a) Next Meeting:
 - i) Going forward, FOSL meetings will be held on the 1st Thursday of the month.
 - ii) Next meeting will be Thursday, February 7th at 7pm.
Location: Linda Heade's home at 15501 Spanaway Loop Rd (Mailbox with the horse on it – Long driveway past the barn and through the open gate down to the big house.

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.