

SPENCER LAKE LMD #3

Minutes

June 24, 2020

Location: Virtual (ZOOM)



1. Call to Order - Opening/Welcome – Doris
 - a. Meeting called to order 7:01 PM

2. Roll Call (attendees)

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| a. John Tolton ☒ | b. Doris Zacher ☒ | c. Bob Christopfel ☒ |
| d. Herb Larson ☒ | e. Steve Evander ☒ | f. Carol Lindahl ☒ |
| g. Kelly Casteel ☒ | h. Steve Hopkins ☒ | i. Gordon Kramer ☒ |

3. Survey – Doris

- a. WADOE required survey scheduled for 20 June
 1. Doris coordinated and provided the use of a boat
 2. Two aquatic biologists conducted the survey and mapped the lake to meet WADOE requirements.
 3. Lobelia was found at numerous locations around the lake.
 4. A complete report has been forwarded to WADOE.

4. Old Business

- a. Hiring a contractor to treat the lake
 - i. Proposal was made, 2nd and approved to hire NW Aquatics based on the estimate submitted with following adjustments.
 1. Total area to be treated at this time would be 8 acres vice 5 as shown on estimate. Based on money available in the fund after first half tax receipts.
 2. Shoreline notification removal to be handled by LMD 3.
 3. Tax rate to be 8.5% vice 8.8% listed.
 - ii. Area to be treated will be determined by the contractor based on suggestions of survey conducted by the aquatic biologists and providing the most effective use of the treatment.
 - iii. Date of treatment will be determined by the contractor.

5. Adjourn

- a. Next meeting – no date has been set for the next meeting
- b. Meeting adjourned at 7:38 PM

6. Attachments – available at <http://www.co.mason.wa.us/ac/spencer-lmd/index.php>

- a. Northwest Aquatic Estimate # 1139
- b. Spencer Lake Lobelia Survey.