

Long Lake Management District No. 21

Steering Committee Agenda

Thursday November 30, 2023 6:30 pm to 8:30 pm

Location: Lacey Fire District 3, 1231 Franz St. SE. (across from St Martins)

A QUORUM (Simple majority of total active members -11 IS NEEDED FOR A QUORUM)

- Introductions 6:30
 - Introductions of Members
 - Approval of Agenda
 - Review & Approve October 26 and November 9 meeting notes
- Member Comment: Limited to 3 minutes per LMD member. 6:30
- Financial Report 6:40
- LMD Management Direction Update – Doug Karman 7:00
 - 2024 Prescription Update (4 LMD's)
 - RFP & Contract Extensions (4 LMD's)
 - Phosphorus Management Contract
 - Open Public Meeting
 - Our Plan? (Sub-Committee?)
- Communication Plan Update – Bob Zych 7:50
 - Future discussion
 - Web site – Bob Zych
 - Email Options
 - Annual Report
- Annual Meeting January 225, 2024 8:00
 - Lacey Community Center reservation –
 - Speakers - Education
 - Other
- Adjourn 8:15

Attachments:

Oct 26, 2023 meeting minutes

Nov. 9, 2023 meeting minutes

Nov. 16, 2023 Weed/Water Quality Committee minutes

Oct 2023 Financials

Next meeting: January 25 at 6:30. At the Lacey Community Center