

CITY OF WOODLAND
HORSESHOE LAKE COMMITTEE MINUTES
FEBRUARY 9, 2012

The regular meeting of the Horseshoe Lake Management Committee was held on February 9, 2012, at the Woodland City Hall Council Chambers, 100 Davidson Avenue, Woodland, WA 98674.

Chair Tom Golik called the meeting to order at approximately 5:00 p.m. Roll call found the following:

BOARD MEMBERS:

Tom Golik, Chairman
Walt Church
Mike Curry
Terry Jones
Francis Patnode
Pat Rychel
Neil Van Horn
VACANT

MAYOR/COUNCIL:

Scott Perry, Councilmember

STAFF:

Dennis Ripp, Senior Leadman

MINUTES

The January minutes were approved as corrected.

PRESENTATION

The Washington State Department of Fish and Wildlife presentation by Stacie Kelsey was postponed to a special meeting to be held later in February.

Discussion ensued regarding moving ahead with all of the recommended testing except for the Coli form. The City has \$1,200 to contribute for 2012.

Further discussion ensued regarding whether WDFW contacted the Department of Ecology regarding contributions for Coli form testing and confirmation that the carp were at least 14" in length.

NEW BUSINESS

Committee Member Replacement

Staff reported that the vacancy has been posted and that applications are being received until February 27, 2012 or until the position is filled. Discussion ensued regarding the 7:00 p.m. meeting time and whether this could be changed to 5:00 p.m.

CONTINUED BUSINESS

1. **Lake Pump:** Staff presented an e-mail update from Mike London, Washington State Department of Transportation. Pump replacement parts are on order and expected to arrive the 1st part of April. Discussion ensued regarding the specific type of parts

and if there is a way to speed up the process so that the pump can be reinstalled sooner.

- 2. **Decoys:** The Public Works Department reported that both eagles have been tried and are being rotated. The Public Works staff will contact Karen Dobbins regarding geese and how they get rid of them.
- 3. **Otter Population:** No otters have been seen.

OTHER

Horseshoe Lake Park Erosion - Discussion ensued regarding use of the City backhoe to pull sand back towards the bank.

ADJOURNMENT

The meeting was adjourned at approximately 6:00 p.m. The next regular meeting will be held Thursday, March 8, 2012, at 5:00 p.m. at the Woodland City Hall Council Chambers. **Please note time change.**

Tom Golik

Tom Golik - Chairman

Jody Bartkowski

Jody Bartkowski Secretary

3/8/12

Date

3/8/12

Date