

CITY OF WOODLAND
HORSESHOE LAKE COMMITTEE MINUTES
NOVEMBER 14, 2013

The regular meeting of the Horseshoe Lake Management Committee was held on the above date, at the Woodland City Hall, 100 Davidson Avenue Street, Woodland, WA 98674.

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

COMMITTEE MEMBERS:

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

MAYOR/COUNCIL/OTHER:

Scott Perry, Councilmember
Stacie Kelsey, Dept. of Fish & Wildlife

STAFF:

Bart Stepp, Public Works Director

MINUTES

The September 12, 2013 minutes were approved as corrected. The October meeting was cancelled.

CONTINUED BUSINESS

Open discussion ensued regarding the Horseshoe Lake pump and maintenance, operation of the Lake valve, water quality testing, and the 2014 pending budget. It was determined that Lake testing will be suspended until spring.

NEW BUSINESS

Discussion was held regarding the Open Public Meetings Act (OPMA), no action was taken.

OTHER

Bart Stepp, Public Works Director, responded to questions. Discussion ensued.

ADJOURNMENT

The meeting was adjourned at approximately 6:00 p.m. The next regular meeting will be held Thursday, December 12, 2013, at 5:00 p.m. at the Woodland City Hall, 100 Davidson Avenue, Woodland WA 98674.



Tom Golik - Chairman

February 13, 2014

Date