

CITY OF WOODLAND
HORSESHOE LAKE COMMITTEE MINUTES
JULY 9, 2015

The regular meeting of the Horseshoe Lake Management Committee (HSLMC) was held on the above date, at the Woodland Police Station - Council Chambers, 200 East Scott Avenue, Woodland, WA 98674.

Chairman Tom Golik called the meeting to order at approximately 5:06 p.m. Roll call found the following:

COMMITTEE MEMBERS:

Tom Golik, Chairman
Mike Curry
Bill Dunlap
Terry Jones (Absent)
Francis Patnode (Absent)
Scott Perry
Pat Rychel
Neil Van Horn

MAYOR/COUNCIL/OTHER:

Hilarie Larson, Cowlitz County Health

STAFF:

Jody Bartkowski, Engineering Technician

MINUTES

Review of the June 11, 2015 minutes was postponed until August.

CONTINUED BUSINESS

- A. Pump and Lake Update.** Tom Golik gave a historical overview of lake operations. Discussion was held regarding stagnation, pump installation agreements, pump capacity, how the float system works, and Washington State Department of Transportation (WSDOT) responsibilities and scheduling. Further discussion was held regarding Washington State Department of Fish & Wildlife (WDFW) responsibilities, fish surveying, damages to the outlet structure, and outlet structure repairs.
- B. Water Quality & Sampling.** Staff presented lake tracking sheets and the most recent test results. Discussion ensued regarding allowable levels, goal levels, algae testing, test locations, and participation by the WDFW.
- C. Centennial Grate Update.** Hilary Larson, Cowlitz County Health Department, reported that a new Hydrolab was ordered and discussed procedures for operating it, circulated a copy of Silver Lakes Quality Assurance Project Plan (QAPP), explained changes made to Silver Lake's testing plan, and requested Committee input regarding Horseshoe Lake's QAPP.

Open discussion was held regarding recommended tests, new test sites, what the grant covers, algae testing by the Department of Ecology (DOE), seasonal testing, testing twice in the summer months, current testing data, historical testing data, and what we want to accomplish with various data sets.

Further discussion was held regarding milfoil, methods for controlling milfoil, grass carp placement, and budget.

- D. Goals and Priorities.** Discussion ensued regarding updates from last month, top priorities, stopping current testing, using remaining budget dollars for grass carp, chemicals, pending fish survey, raking, and transferring carp from Silver Lake.

Committee Member Rychel made a motion to discontinue the current testing program immediately and continue with the new program using grant funds as soon as they become available (estimated to begin in third quarter). Committee Member Perry seconded the motion. Motion carried unanimously.

Committee Member Perry made a motion to use unexpended budget balances to purchase up to 100 more grass carp at \$25 per fish in an amount not to exceed \$2,500. Committee Member Rychel seconded the motion. Motion carried unanimously.

- E. Smith Root.** Staff presented survey findings and discussed the results.

NEW BUSINESS

- A. Committee Membership.** Discussion was held regarding the number of Committee Members, what constitutes a quorum, attendance, voting, and Woodland Municipal Code language. A decision was made to speak with Francis Patnode due to extended travel status if there was further interest in the position.

OTHER

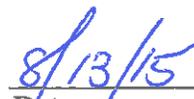
- A. Shoreline Master Program Update.** Discussion was held regarding program adoption and following up on Walt Church's concerns presented in April.

ADJOURNMENT

The meeting was adjourned at approximately 6:55 p.m. The next regular meeting will be held Thursday, July 9, 2015, at 5:00 p.m. at the Woodland Police Station - Council Chambers, 200 East Scott Avenue, Woodland WA 98674.



 Tom Golik - Chairman



 Date



 Jody Bartkowski - Secretary



 Date