CITY OF WOODLAND
HORSESHOE LAKE COMMITTEE MINUTES
JANUARY 12, 2012

The regular meeting of the Horseshoe Lake Management Committee was held on January 12, 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 December minutes were approved as presented.

**NEW BUSINESS**

**Committee Member Replacement**
Staff reported that the vacancy will be posted and advertised in The Reflector. The Committee requested that they be allowed to review applications and make a recommendation to the Mayor prior to the appointment.

**CONTINUED BUSINESS**

1. **Lake Pump:** Staff presented an e-mail update from Mike London, Washington State Department of Transportation. The pump is still out of service and parts are on order.

2. **Water Sampling:** Discussion ensued regarding funding for Washington State Department of Fish and Wildlife (WDFW) testing, requesting donations for testing, and the use of Aquathol K. Questions arose regarding permitting and the legal use of this chemical in the State of Washington.

3. **Coyote Decoys:** The Public Works Department reported that the smaller eagle had been installed. It appeared to work at first, then the birds got used to it. The larger eagle will be installed as soon as possible and an updated report will be given at the February meeting.
4. **Otter Population**: Scott Perry reported that the otters are still in the Lake and that he will be looking at new sources for removal. The previous contractor was unable to complete the project.

**ADJOURNMENT**

The meeting was adjourned at approximately 6:00 p.m. The next regular meeting will be held Thursday, February 9, 2012, at 5:00 p.m. at the Woodland City Hall Council Chambers. **Please note time change.**

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Tom Golik - Chairman

Dennis Ripp - Secretary

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February 9, 2012
Date

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