The Horseshoe Lake Management Committee met 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 5:05 p.m. Roll call found four of eight Committee Members (Tom Golik, Walt Church, Pat Rychel, Jeff Sullivan) present, Council Representative Scott Perry, and Secretary Jody Bartkowski.

**Due to a lack of quorum the regular meeting was cancelled.** Those members present remained and the following items were discussed:

**Minutes.** Approval postponed until May 9, 2013.

**Lake Pumping.** Reviewed pump readings. Discussed river fluctuations, river gauge locations, smelt runs, and sturgeon in Horseshoe Lake.

**Outlet Structure.** Discussed the Washington State Department of Fish & Wildlife's responsibility, follow-up options, and Stacie Kelsey's status.

**Water Quality & Sampling.** Tom Golik reported on Wednesday's aborted water quality testing voyage. Discussed options for borrowing a boat, use of the Fire Department's boat, the boat at the park shed, testing techniques, and graphing test results.

**Budget.** Staff will confirm the status of Clark and Cowlitz Counties contributions in May.

**Milfoil Eradication.** Discussion ensued regarding chemical treatment options, application by individual property owners along the lake, and what can be done during Stacie's absence.

**Lake Contamination Flyer.** Reviewed the flyer, discussed costs and distribution.

**Outlet Structure.** Discussed cleaning the grate and Lake levels at the structure and at homes along Island Aire Drive.

**Horseshoe Lake Recommendations Relating to Use of the Lake by Motorized Boats.** Discussed referring special use applications to the Committee for a recommendation before going to City Council.

**Weed Growth.** Discussed the location of new weed growth and the worsening situation.

**City Survey.** Discussed water fluoridation, taxing for park irrigation and maintenance, charging for the use of Horseshoe Lake Park, flower baskets in the downtown, creation of
a volunteer program for park maintenance (pocket parks, downtown beds, etc.), and requesting park donations on special use agreement forms.

Those present adjourned at approximately 6:15 p.m. The next regular meeting will be held Thursday, April 11, 2013, at 5:00 p.m. at the Woodland City Hall, 100 Davidson Avenue, Woodland WA 98674.

Tom Golik - Chairman

Jody Bartkowski - Secretary

7-11-13  7/11/13
Date  Date