I. Call to Order

II. Minute Approval – December 8, 2011

III. New Business
   a. Vacant Position

IV. Old Business
   a. Pump Update
   b. Water Sampling
   c. Decoys
   d. Otter Population
   e. 2012 FINAL Budget

V. Other

VI. Adjourn - Next Meeting **5:00 p.m.,** February 9, 2012
CITY OF WOODLAND
HORSESHOE LAKE COMMITTEE MINUTES
DECEMBER 8, 2011

The regular meeting of the Horseshoe Lake Management Committee was held on December 8, 2011, at the Woodland City Hall Council Chambers, 100 Davidson Avenue, Woodland, WA 98674.

Tom Golik called the meeting to order at approximately 7:00 p.m. Roll call found the following:

BOARD MEMBERS:
Tom Golik, Chairman
Walt Church
Mike Curry
Terry Jones
Francis Patnode (Absent)
Scott Perry (Absent)
Pat Rychel
Neil Van Horn

MAYOR/COUNCIL:

STAFF:
Dennis Ripp, Senior Leadman

MINUTES
The November minutes were approved as corrected.

NEW BUSINESS
Meeting Time Change
Discussion ensued regarding the possibility of changing the meeting time.

Motion was made, seconded, and passed unanimously to hold the next few meetings at 5:00 on a trial basis.

Staff will check on Council Chamber availability.

Committee Member Replacement
Discussed possibilities for replacement of Scott Perry and the need to advertise for applicants. The mayor will appoint a new Council representative to replace Darwin Rounds.

CONTINUED BUSINESS
1. Lake Pump: Staff presented an e-mail update from Mike London, Washington State Department of Transportation. The pump will be pulled on December 12, 2011 for repairs. Staff was directed to contact Mike London and find out details regarding the pump replacement by FlowServe.

2. Water Sampling: The Committee requested that staff continue trying to contact Stacie Kelsey, Washington State Department of Fish and Wildlife regarding the sampling plan and contact names at Cowlitz and Clark Counties.
3. Coyote Decoys: Discussion ensued regarding various types of decoys. It was determined that coyotes decoys are cost prohibitive and are not practical (potential theft, relocation, etc.). The scarecrow installed by Walt Church was not effective. The eagle decoy will be mounted on a pole and placed at the east end of the lake along the water's edge by the Public Works Department as soon as possible.

4. Otter Population: There were no sightings reported in the last month.

5. 2012 Budget: The final budget is still pending.

ADJOURNMENT
The meeting was adjourned. The next regular meeting will be held Thursday, January 12, 2012, at 5:00 p.m. at the Woodland City Hall Council Chambers. Please note time change.

______________________________  __________________________
Tom Golik - Chairman             Date

______________________________  __________________________
Jody Stout - Secretary           Date
Chapter 2.80

HORSERHOE LAKE MANAGEMENT COMMITTEE

Sections:
2.80.010 Establishment.
2.80.020 Composition.
2.80.030 Guidelines.

2.80.010 Establishment.
There is created a Horseshoe Lake management committee to identify the problems, research possible solutions, identify possible funding sources, and make recommendations to the Woodland city council. (Res. 309 § 1, 1989)

2.80.020 Composition.
The committee shall be composed of the following:
A. Eight members of the community appointed by the mayor. For purposes of this resolution, community shall be defined as the city of Woodland and areas adjacent thereto.
B. Ex-officio, nonvoting members representing the following agencies:
   1. Washington State Department of Transportation;
   2. Washington State Department of Wildlife;
   3. Washington State Department of Natural Resources;
   4. Washington State Department of Ecology;
   5. Cowlitz-Wahkiakum Health District;
   6. Southwest Washington Health District;
   7. Clark County;
   8. Cowlitz County;
   9. Cowlitz County Conservation District; and
   10. Other individuals who may be required, from time to time for resources and information.
(Res. 309 § 2, 1989)

2.80.030 Guidelines.
The committee shall function under the guidelines of the Washington State Open Meetings Act (RCW 42.30).
(Res. 309 § 3, 1989)
Application for Commissions, Boards or Committees

(Additional information and/or a resume may be submitted with this application)

Name _______________________________ SSN _______________________________

Physical Address _______________________________ Phone _______________________________

Mailing Address ___________________________________________ State ____________ Zip Code ____________

Email Address __________________________________________

How long have you resided in Woodland? _______________________________

Are you a resident living within City limits? Yes __θ__ No __θ__ How long? _______________________________

What is your interest/objective in serving on this Board or Commission? _______________________________

What is your educational background? _______________________________

Do you have other civic obligations and/or memberships in professional organizations (please list office held, duties, and term of office)?

What previous experience do you have serving on a board, committee or commission?

Where are you currently employed (job title, employer, dates, supervisor, phone)? _______________________________

Boards, Committees and Commissions Interest

Please indicate which Boards, Committees or Commissions you would be interested in serving on. Check all that apply.

○ City Council  
○ Civil Service Commission  
○ Park Board  
○ Planning Commission  
○ Urban Growth Boundary Review Board  
○ Volunteer _______________________________  
○ Other _______________________________

Please return completed application to:

City of Woodland  
230 Davidson Avenue  
PO Box 9  
Woodland WA 98674
Applicant Signature ___________________________________________ Date ____________

REFERENCES (Please list a minimum of three (3) references).

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In the additional space provided below, please restate the question from the reverse side and state your response.

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We currently have the old pump out to perform maintenance on it. Its output after we put it back in will determine if we will pursue a different pump option.

Hi Mike -

Our Mayor is looking for an update on where we are with the existing pump as well as where we stand on the replacement pump.

Thanks as always!
JODY

As of now, we are planning to remove the pump on December 12th for maintenance. How long it will be out will be dependent upon how long it will take for parts to arrive. For now, that is all I have.

Mike London
SW Region Bridge Team
4100 Main St.
Vancouver, WA 98663
Office: (360)-905-2206
Cell: (360)-606-3779
Jody Bartkowski

From: Jody Bartkowski
Sent: Thursday, January 05, 2012 2:07 PM
To: 'Kelsey, Stacie L (DFW)'
Cc: John Weinheimer (weinhjmw@dfw.wa.gov); 'Tom Golik'
Subject: RE: Water Sampling Funding

Importance: High

Stacie -

There is another Horseshoe Lake Management meeting scheduled for next Thursday the 12th. I am on vacation next week and am trying to put together some information before I leave.

Were you able to find contacts for us regarding funding? How is the sampling plan coming along? The Committee is highly motivated to start testing and thought we would be prepared to start this month.

Please contact me! We haven't heard from you since the meeting on November 10th and I would really like to have something pass on to them next week.

Thanks,
JODY

From: Jody Bartkowski
Sent: Wednesday, December 21, 2011 3:51 PM
To: 'Kelsey, Stacie L (DFW)'
Cc: John Weinheimer (weinhjmw@dfw.wa.gov); Tom Golik; 'Scott Perry'
Subject: Water Sampling Funding
Importance: High

Hi Stacie -

I'm not sure if you have heard or not, but our City Council did not fund all of the HSL testing costs for 2012. We are still looking for information from you for folks to contact at Clark and Cowlitz Counties for assistance. Have you make any progress with them on your end?

WSDOT pulled the pump for maintenance on December 12th. I checked with them today and the plan is to complete maintenance, put the pump back in service to determine the output, and then determine a final course of action.

Thanks and Happy Holidays!
JODY

Jody Bartkowski
Engineering Technician
Woodland Public Works
P O Box 9
Woodland, WA 98674
(360) 225-7999