I. Call to Order

II. Minute Approval – January 12, 2012

III. Presentation
   a. Stacie Kelsey, WA State Dept of Fish and Wildlife - Carp Counts

IV. New Business

V. Old Business
   a. Pump Update
   b. Water Sampling
      • Donations
   c. Decoys
   d. Otter Population
   e. Budget
   f. Vacant Position

VI. Other

VII. Adjourn - Next Meeting 5:00 p.m., March 8, 2012
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 the Mayor's choice be presented to them for review before 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

February 9, 2012

Date

Dennis Ripp - Secretary

February 9, 2012

Date
Lake Committee & others

Stacie got out Friday morning (pictures attached) with her carp boat and three crew, however the wind was howling and the water so rough they had trouble getting the proper shock and seeing the fish. She did say some rolled and looked quite large but were hard to see. She said she would attend our meeting next Thursday and e-mail Jody a report on today's hunt. She said she would try to get back before the meeting for another try.

I ask about the granular treatment. She thought she could get a permit for using it as a TEST LAKE and even implied they would be able to provide the materials but it has to be approved by the DOE. She will try to get at least verbal agreement by our LAKE meeting.

Enjoy the sun,

Scutt Perry
We are replacing three parts and are currently waiting on the parts. We hope to have them in 8 weeks.

Sent from my Verizon Wireless 4G LTE Phone

-----Original message-----
From: Jody Bartkowski <bartkowski@cl.woodland.wa.us>
To: Mike London <LondonM@wsdot.wa.gov>
Cc: Dennis Ripp <RippD@cl.woodland.wa.us>
Sent: Tue, Feb 7, 2012 22:42:12 GMT+00:00
Subject: HSL Pump Update - 2/7/12

Hi Mike -

We have yet another meeting on Thursday. Can you please give me a current report? Last I heard there were parts on order.

Thanks,
JODY

Jody Bartkowski
Engineering Technician
Woodland Public Works
P O Box 9
Woodland, WA 98674
(350) 225-7999
PRESS RELEASE

VACANCY
Horseshoe Lake Management Committee

The City of Woodland currently has a vacancy on the Horseshoe Lake Management Committee. To qualify, you must be a member of the community, either residing within the city limits of the City of Woodland or areas adjacent thereto. Meetings are held on the 2nd Thursday of each month at 7:00 p.m. or as necessary.

Interested persons may obtain a complete application packet at the City Hall Annex, 230 Davidson Avenue, P.O. Box 9, Woodland, WA 98674 or call (360) 225-8281 or at www.ci.woodland.wa.us

The Commission was created to address problems, research possible solutions, identify possible funding sources, and make recommendations to the Woodland City Council. This is a volunteer position appointed by the Mayor. The term is opened-ended.

Applications will be accepted through Monday, February 27, 2012 or until the position is filled.

Publish: Reflector
City website

Cc: The Daily News
The Lewis River Review
Chamber of Commerce
Post Office
City Hall
Annex
Public Works
Horseshoe Lake Committee - file

Wednesday, February 15, 2012