



MINUTES

Beaver Lake Management District Advisory Board

5:00 PM - November 18, 2019

Plaza 111 - Executive Briefing Conference Room, Sammamish, WA

Board Members Present:

Bassem Bejjani, Beaver Lake Management District Advisory Board Member
Del Goehner, Beaver Lake Management District Advisory Board Member
John Burdekin, Beaver Lake Management District Advisory Board Member

Board Members Absent:

Joe McConnel, Beaver Lake Management District Advisory Board Member
Heather Grassman, Beaver Lake Management District Advisory Board Member

Staff Present:

Associate Engineer - Stormwater Stephanie Sullivan

CALL TO ORDER

King County Project Manager Chris Knutson called the Beaver Lake Management District Advisory Board meeting to order at 5:10 PM.

ROLL CALL

Roll was called.

APPROVAL OF AGENDA

Approve the agenda.

MOTION: Bassem Bejjani moved to approve the agenda Del Goehner seconded. Motion carried unanimously 3-0 with Joe McConnel and Heather Grassman absent.

APPROVAL OF THE MINUTES

Minutes

Approval of August 12, 2019 Meeting Minutes

MOTION: Bassem Bejjani moved to approve the minutes. Del Goehner seconded. Motion carried unanimously 3-0 with Joe McConnel and Heather Grassman absent.

OLD BUSINESS

Reviewed [King County website](#) changes since last meeting. 250 subscribers requested to be added to

the Beaver Lake News email distribution list using the website.

Below items added to the King County web page for Beaver Lake:

- Survey results and map
- Native plant guide
- Link to BLCC
- King county wildlife page
- WDFW pamphlet permit

Chris to follow up with Heather to post link to King County page on the Beaver Lake Community Club web site.

Stephanie to update web link on the Beaver Lake Management District Advisory Board page on City website.

Chris to add link on King County page to WDFW fish stocking information.

Dock FAQ and bacteria write up - review attached and provide comments by end of the year to Chris

WDFW response to lake fishing season and garbage - see response attached

Mud island

MOTION: Bassem Bejjani moved to to spend up to \$2,000 and a half days time to attempt to sink the mud island in Beaver Lake 1 Del Goehner seconded. Motion carried unanimously 3-0.

NEW BUSINESS

Changes to board meetings

- City Clerk to attend next meeting to discuss
- Board should plan to pose for photo at next meeting
- Board interested in developing a charter and staggering terms
- Board would like City email addresses assigned by position

Washington Scuba Alliance

- Board is interested in learning more about potential partnership with Washington Scuba Alliance. Would like to invite to next meeting.

ADJOURNMENT

Meeting adjourned at 6:15 PM.

MOTION: Bassem Bejjani moved to adjourn. Del Goehner seconded. Motion carried unanimously 3-0.