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**SILVER LAKE FLOOD CONTROL DISTRICT**  
**of Cowlitz County**

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**SPECIAL MEETING MINUTES**

The Board of Directors of Silver Lake Flood Control District of Cowlitz County met for a special session on Wednesday, September 7, 2022 at 4:00 p.m., in the Cowlitz County Public Works Training Room.

**PRESENT:** Dan Belding, Director  
Heather Schoonover, Director  
Patrick Harbison, Diking Manager

**ABSENT:** Carol Sides, Recording Secretary

1. **CALL TO ORDER:** The meeting was called to order by Chairman Belding at 4:00 p.m.
2. **APPROVAL OF MINUTES:** *Director Belding moved to approve the minutes of the July 6, 2022 regular meeting as written. The motion was seconded by Director Schoonover and passed unanimously.*
3. **VOUCHER RATIFICATION:** *Director Belding moved to ratify the vouchers in the amount of \$4,973.47 for the month of June, 2022. The motion was seconded by Director Schoonover and passed unanimously.*

*Director Belding moved to ratify the vouchers in the amount of \$790.00 for the month of July, 2022. The motion was seconded by Director Schoonover and passed unanimously.*

4. **PAYROLL RATIFICATION:** *Director Belding moved to ratify the payroll in the amount of \$0.00 for the month of June, 2022. The motion was seconded by Director Schoonover and passed unanimously.*

*Director Belding moved to ratify the payroll in the amount of \$256.00 for the month of July, 2022. The motion was seconded by Director Schoonover and passed unanimously.*

5. **AUDIENCE PARTICIPATION FOR ITEMS NOT ON THE AGENDA:** No audience present.

6. **2023 BUDGET:**

**Adopt Preliminary Budget:** Mr. Harbison reviewed the 2023 budget with the Board.

*Director Belding moved to adopt the 2023 preliminary budget. The motion was seconded by Director Schoonover and passed unanimously.*

**Set Equalization Hearing:** *Director Belding moved to set the equalization hearing for October 5, 2022 at 1:15 p.m. The motion was seconded by Director Schoonover and passed unanimously.*

**Set Budget Hearing:** *Director Belding moved to set the budget hearing for October 5, 2022 at 1:20 p.m. The motion was seconded by Director Schoonover and passed unanimously.*

7. **BUDGET:**

**Budget Status Report:** Presented for the Directors review and discussion.

**Cash Flow Graph:** Presented for the Directors review and discussion.

**Cowlitz County Treasurer's General Ledger Report:** Presented for the Directors review and discussion.

8. **REPORTS:**

**Structure Visit:** Mr. Harbison has not visited the structure in a couple of weeks. Director Belding opened the stop log on September 1, 2022.

The property owner who has cut down all the trees due to vandalism has requested a sign that says "no pedestrian / no walking" be installed on the white gate.

*Director Belding moved to approve the posting of a "no pedestrian / no walking" sign. The motion was seconded by Director Schoonover and passed unanimously.*

**Silver Lake Watershed Advisory Council Meeting (SLWAC):** Meeting tomorrow.

Discussed algae testing and water testing through ALS.

**SLWAC Water Quality Testing Program:**

9. **OLD BUSINESS:**

**Operation and Maintenance Work:**

**Vegetation Management:** Toutle Volunteer Firefighter Association cut down the grass in front of the weir. Discussed possibly using the area in front of the weir for wildland fire training.

The County has a new vegetation sprayer and she has been working towards getting the vegetation back to what it should be.

**Ditching / Culverts:** Working on scheduling.

**Rip Rap on Outlet Creek:** Nothing new to report.

**Insurance Provider:** Nothing new to report.

10. **NEW BUSINESS:**

**NRCS Inspection:** New Federal mandate that annual inspections need to be done with sponsors present. They are very happy with how we operate the dam.

**Dig Sandbar Out to Divert Creek:** Toutle Volunteer Firefighter Association can dig this out. Mr. Harbison thought \$2,000 would be a reasonable cost. Director Belding will discuss with the Toutle Volunteer Firefighter Association.

**Diver to Inspect Dam:** Director Belding suggested hiring a diver to inspect the dam. No inspection has been done for around twenty years. Mr. Harbison will coordinate with another district requiring diver services.

**Brackets:** Discussed adding new stainless steel brackets next summer.

11. **PENDING:**

**Crack Repair:** AES is sending someone out to look at the cracks and holes.

12. **MISC CORRESPONDENCE:** No correspondence.

13. **SET SPECIAL MEETING DATE IF REQUIRED:** No special meeting required at this time.

14. **GOOD OF THE ORDER:** Staff was thanked for their hard work.

15. **ADJOURNMENT:** Meeting was adjourned at 4:29 p.m.

**The next meeting will be on October 5, 2022 at 1:00 p.m. in the Public Works Training Room.**

  
Chairman

