

**Lake Wilderness
Citizen Advisory Committee
Special Meeting
February 26, 2019
6:00 PM to 7:00 PM**

Lake Wilderness Lodge – Rainier Room
22500 SE 248TH Street
Maple Valley, WA 98038

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| 1. Call to Order | Chair |
| 2. Roll Call | Staff |
| 3. Approval of Agenda | Chair |
| 4. Approval of the draft October 16, 2018 Meeting Minutes | Chair |
| 5. Public Comment (three minutes per person) | Chair |
| 6. Reports | Staff |
| a. 2018 Volunteer Lake Monitoring Reports | Staff |
| 7. Continued Business | Chair |
| a. Budget discussion | Staff |
| b. Wilderness Stormwater in flow follow up | Staff |
| c. Update on Nature Vision | Staff |
| 8. New Business | Chair |
| a. Election of Committee Chair and Vice Chair | Staff |
| b. Open Public Meetings & Public Records | Staff |
| c. 2019 Work plan discussion | Staff |
| d. Maple Valley Shoreline Master Plan | Staff |
| e. Scheduling 2019 meetings | Staff |
| f. Lake Wilderness Trail CIP Update | Staff |
| 9. Public Comment | Chair |
| 10. Next Meeting | Chair |
| 11. Adjourn | Chair |