

**Lake Wilderness
Citizen Advisory Committee
Special Meeting
June 16, 2020
5:00 PM to 6:00 PM**

Zoom Video Call

Link: <https://maplevalleywa.zoom.us/j/93060553065>

Dial in option: 253 215 8782

Meeting ID: 930 6055 3065

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| 1. Call to Order | Chair |
| 2. Roll Call | Staff |
| 3. Approval of Agenda | Chair |
| 4. Approval of the draft March 3, 2020 Meeting Minutes
Approval of the draft June 9, 2020 Meeting Minutes | Chair |
| 5. Public Comment (three minutes per person) | Chair |
| 6. Reports
Distribute Final 2019 Volunteer Lake Monitoring Report | Staff |
| 7. Continued Business | Chair |
| a. Budget discussion | Staff |
| b. Update on Nature Vision | Staff |
| c. Update on Committee Rules and Procedures | Staff |
| 8. New Business | Chair |
| a. Scheduling 2020 meetings | Staff |
| b. Treatment Window Discussion | Staff |
| c. Update on Lake Wilderness Park Services | Staff |
| d. Brief update on IRONMAN and discuss concerns | Staff |
| 9. Public Comment | Chair |
| 10. Next Meeting date | Chair |
| 11. Adjourn | Chair |