

MEETING REPORT
COMMUNITY WATERSHED/IRWM/WAC COMMITTEE
WEDNESDAY, OCTOBER 12, 2022
8:00 A.M.

Chair: Director Ringen
Member: Director Murphy

Staff: Don Perkins
Erik Johnson
Eric Hall
Steve Sheffield
Abby Parcon
Emily Long
Gaddiel DeMattei
Trevor Cowden
Melissa McMullen

1. Review of 2012 Phoenix Lake Preservation and Restoration Plan Including Projects that have been Completed, and a Discussion of the Costs and Benefits of Potential Future Projects

Erik Johnson and Gaddiel DeMattei presented a PowerPoint presentation and responded to questions from the Committee on the Phoenix Lake Preservation and Restoration Plan completed and potential future projects which included:

- Project history
- Brief review of Original Phoenix Lake Preservation and Restoration Plan (2012)
- Review evolution of projects
- What was completed? Accomplished?
- Incomplete dredging – scope/cost/benefits/challenges
- Other potential projects - scope/cost/benefits/challenges

Link to full presentation:

<https://www.youtube.com/watch?v=OVie0MnkK68&list=UUvIcq7YKTcjHII8A6b759AA&index=1>

Committee Recommendation: Schedule a Special Board meeting for staff to present to the Board of Directors the Review of 2012 Phoenix Lake Preservation and Restoration Plan including projects that have been completed and a discussion of the costs and benefits of potential future projects. Staff to recommend to the Board a prioritization of projects and be prepared to justify its recommendation within the context of several factors, including cost, benefits, technical challenges, social impacts, grant funding potential, and permitting considerations. Staff should be able to articulate what activities need permits, what types of permits, feasibility of extending permits vs. obtaining new permits, and the associated timelines.