

MINUTES OF THE WATER QUALITY COMMITTEE MEETING

April 18, 2012, 3:00 p.m.

Dunes City Hall

A meeting of the Water Quality Committee of Dunes City was held at the Dunes City Hall, on Wednesday, April 18, 2012. Members present were Chairperson Jamie Mills, Mark Chandler, David Dumas, David Gosselin and Ken Pesnell. John Stead was absent and excused. Steve Hager was unavailable to attend. There were no others present.

The meeting was called to order at 3:07 p.m. Upon motion duly made by Mark, seconded by David Dumas, and carried, the minutes of the February 15, 2012 meeting were read and approved as amended.

Water Testers Report: Mark reported that Woahink looks good with the Secchi disc reading at 17' to 20' with low turbidity. They are beginning to notice the water temperature being warmer at the surface. Mark also reported that Siltcoos looks pretty good too.

The Microcystins sample taken in February shows no microcystins present.

Mark also reported that the State intends to do a full spectrum analysis in late June but does not know what "full spectrum analysis" will include.

Weir Task Force Report. Jamie reported that no further progress has been made.

OLD BUSINESS:

Signage: Jamie reported that the County indicated they would make the signs for \$30.00 a piece but asked what color they should be. Discussion followed and the consensus was to use a white background.

IGA: Jamie reported that she had not worked on the IGA and had nothing more to add at this time.

NEW BUSINESS: NONE

INPUT/SUGGESTIONS FROM COMMITTEE MEMBERS AND GENERAL PUBLIC:

Ordinance Review Committee Progress: Jamie reported that John Stead had requested an update on the progress of the Ordinance Review Committee, specifically with regard to the committee formation documents (Chapter 32.) Jamie reported that the Ordinance Review Committee was finalizing their recommendation which would be sent to the City Council for review and discussion at their regular meeting in May.

TMDL Meeting Conflict: Mark reported that Steve Hager would be unavailable for all meetings that are held on the third Wednesday of every month because that is when the State

is holding the TMDL meetings in Newport every month. Discussion followed. It was the consensus of those present to move the Water Quality Committee meetings to the second Wednesday of every month, at 3:00 p.m.

Surf Rider Festival: Mark reported that the Surf Rider Club is holding its annual Festival at East Woahink on September 22, 2012. He indicated it would include a two mile fun run and asked anyone interested in a booth or helping to sponsor the event to contact him.

The next meeting is scheduled for Wednesday, May 9, 2012, at 3:00 p.m.

There being no further business to come before the Water Quality Committee, upon motion made by Mark, seconded by Dave, and passed unanimously, the meeting adjourned at 4:03 p.m.

Jamie Mills, Secretary of the meeting

The proceedings of the Dunes City Water Quality Committee meeting were recorded on tape, and are on file at Dunes City Hall. Once approved by the Water Quality Committee, these written minutes will be available at Dunes City Hall and online at www.dunescity.com

*VOLUNTEER HOURS (this meeting only, includes minutes, document, and meeting prep):
6.0 HOURS (Does NOT include water tester volunteer time)*