

**HALL LAKE, HALL CREEK, CHASE LAKE, ECHO LAKE, LAKE
BALLINGER, McALEER CREEK
WATERSHED FORUM**

**Tuesday January 27th
2:00pm – 3:30pm**

City of Edmonds
City Hall
Brackett Room – 3rd Floor
121 5th Ave N
Edmonds, WA 98020

AGENDA

- I. Welcome and Introductions (5 min)
 - a. Approval of Agenda
 - b. Approval of Minutes from December Forum Meeting
- II. Consultant presentation of study results to date –(45 minutes)
- III. Staff presentation: on Ecology Letter to Shut Down Lake Withdrawal System (5 min)
- IV. Forum Sub-committee report on Legislative Agenda (10 min)
- V. Budget update from each City representative and each Forum member (20 minutes)
- VI. “Roadshow” for Councils in early March with Key Findings – (10 minutes)
- VII. Adjourn

Next Meeting:

Tuesday: Feb 24th, 2009
Lake Forest Park City Hall
17425 Ballinger Way NE
Lake Forest Park, WA 98155

Discussion: Staff recommendation is to meet every 4 weeks for 3-4 meetings