

**THURSTON COUNTY
STORM AND SURFACE WATER ADVISORY BOARD MEETING**

DATE: 9/16/2021

TIME: 5:30 p.m. – 7:30 p.m.

Via Video Conference

Link to listen/watch the meeting via the Zoom phone app, a computer, or tablet device:

<https://us02web.zoom.us/j/83141660693>, enter Password: 293210; Or to join by phone using audio only, dial: 1-253-215-8782, Meeting ID: 831 4166 0693, Password: 293210

AGENDA

1. Introductions/Process/Correspondence (*Casey Kramer, Chair*) 5:30 (10 min)

2. Public Comment 5:40 (5 min)

3. Amendments to the Agenda 5:45 (5 min)

4. Meeting Summary 5:50 (5 min)

Action Requested: Approve meeting summary (from last meeting)

Attachment: July 15, 2021 Draft meeting summary

5. Utility Fiscal Report (Tim Wilson & Jennifer Davis) 5:55 (45 min)

Action Requested: Discussion

Attachments: 2021 SSWU Fiscal Report; 2020 SSWU Fiscal Report

6. Debrief Outcome of BoCC Briefing (*Casey Kramer*) 6:40 (10 min)

Action Requested: Discussion

Attachment: SSWAB 2021 BoCC Briefing Summary

7. SSWAB Elections (*Larry Schaffner*) 6:50 (10 min)

Action Requested: Elect SSWAB chair and co-chair

8. SSWAB General Discussion (*SSWAB Members*) 7:00 (30 min)

- General Updates
- Filling SSWAB member & subcommittee vacancies
- Updates on Action Items
- SSWAB reports on outreach in community
- Topics for next meeting

Action Requested: Discussion

Attachment: SSWAB Agenda Topic Submission Form

9. Adjourn 7:30 p.m.

NEXT MEETING: November 18, 2021

Enclosures: *July 15, 2021 Draft Meeting Summary*
2021 SSWU Fiscal Report
2020 SSWU Fiscal Report
SSWAB 2021 BoCC Briefing Summary
SSWAB Agenda Topic Submission Form

To request disability accommodations, call Ami Peters at least three days prior to the meeting at (360) 867-2101. Persons with speech or hearing disabilities may call via Washington Relay: 711 or 800-833-6388.