

2023 SSWAB Calendar*

Template

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| <p style="text-align: center;"><u>JANUARY 19</u></p> <p style="text-align: center;"><u>SW CFP Project Proposals</u></p> | <p style="text-align: center;"><u>FEBRUARY</u></p> <p style="text-align: center;">NO MEETING</p> | <p style="text-align: center;"><u>MARCH 16</u></p> <p style="text-align: center;"><u>SW Permit Annual Reporting</u></p> <p style="text-align: center;"><u>Appointments: Conservation Futures Ranking Committee</u></p> |
| <p style="text-align: center;"><u>APRIL</u></p> <p style="text-align: center;">NO MEETING</p> | <p style="text-align: center;"><u>MAY 18</u></p> <p style="text-align: center;"><u>SPLASH/Utility Communications</u></p> <p style="text-align: center;"><u>Performance Metrics Status</u></p> <p style="text-align: center;"><u>SSWAB BoCC Briefing Prep</u></p> | <p style="text-align: center;"><u>JUNE</u></p> <p style="text-align: center;">NO MEETING</p> |
| <p style="text-align: center;"><u>JULY 20</u></p> <p style="text-align: center;"><u>Outcome of BoCC Briefing</u></p> | <p style="text-align: center;"><u>AUGUST</u></p> <p style="text-align: center;">NO MEETING</p> | <p style="text-align: center;"><u>SEPTEMBER 21</u></p> <p style="text-align: center;"><u>Utility Fiscal Report</u></p> <p style="text-align: center;"><u>SSWAB Elections</u></p> |
| <p style="text-align: center;"><u>OCTOBER</u></p> <p style="text-align: center;">NO MEETING</p> | <p style="text-align: center;"><u>NOVEMBER 16</u></p> <p style="text-align: center;"><u>2023 Calendar</u></p> <p style="text-align: center;"><u>Draft Stormwater Management Program Plan Review</u></p> <p style="text-align: center;"><u>Appointments: Stormwater CFP Subcommittee</u></p> | <p style="text-align: center;"><u>DECEMBER</u></p> <p style="text-align: center;">NO MEETING</p> |

*Meeting topics subject to change. For further information, contact (360) 754-4106 or [via email](#).

Hyperlinked text denotes a reoccurring annual agenda topic. Click on link for more details.

Stormwater Capital Facilities Plan Project Proposals: Review and provide recommendations regarding SSWAB's subcommittee stormwater capital facilities plan project proposal recommendations as called for in Resolution 15450. SSWAB vets and recommends the ranked list of projects for approval by the Board of County Commissioners (BoCC).

SSWAB Board of County Commissioners Briefing Preparation: Preparation for SSWAB's annual briefing to the BoCC as called for in Resolution 15450 to report and provide recommendations on the Utility's work programs, its progress, needs, and future direction.

Stormwater Permit Annual Reporting: The municipal stormwater permit requires the County to submit an annual report to the Washington State Department of Ecology documenting the County's progress in fulfilling the Permit's requirements. SSWAB's review of the annual report submittal aids in their role of providing accountability as called for in Resolution 15450.

Appointments: Conservation Futures Ranking Committee: Appoint one SSWAB representative and one alternate to the County's Conservation Futures Ranking Committee to assist in reviewing applications for Conservation Futures funding. County staff provides the committee's recommendation to the BoCC on which project(s) to fund.

Outcome of Board of County Commissioners Briefing: Debrief outcome of SSWAB's annual briefing to the BoCC.

Utility Fiscal Report: Annual review of the Utility's budget and expenditures aids in fulfilling SSWAB's role of reviewing and providing recommendations on the Utility's budget as called for in Resolution 15450.

SPLASH/Utility Communications: Provide input on the Utility's communications, including the annual newsletter. Providing input on the Utility's communications aids in fulfilling SSWAB's role of carry on regular communications with the public and other water resource concerned groups as called for in Resolution 15450.

SSWAB Elections: Annual elections of the SSWAB chair and vice chair as called for in Resolution 15450. Officers shall serve a one-year term, but not more than two consecutive one-year terms.

Annual Calendar Setting: Set SSWAB meeting agendas for the following calendar year

Draft Stormwater Management Program Plan Review: Review and provide input on the draft *Stormwater Management Program Plan*, assisting the County in fulfilling its municipal stormwater permit obligation to provide opportunities for the public involving the development, implementation and update of the County's *Stormwater Management Program Plan*. It also aids in fulfilling SSWAB's role of reviewing and providing recommendations on the Utility's annual work program as called for in Resolution 15450.

Appointments: Stormwater Capital Facilities Plan Subcommittee: Appoint members to serve on a subcommittee to review stormwater capital facility project proposals and develop a recommendation for consideration by the full SSWAB.