

## OSS Management Plan Meeting Notes July 10, 2014

### Attendance:

Committee Members			
Name and Affiliation	Present?	Name and Affiliation	Present?
Mat Buldis – Shellfish Grower	<input checked="" type="checkbox"/>	Dennis McVey – City of Rainier Council Member	<input checked="" type="checkbox"/>
Tris Carlson – Chair of Henderson-Nisqually Shellfish Committee	<input checked="" type="checkbox"/>	Greg Moe – Realtor	<input checked="" type="checkbox"/>
Evan Cusack – Designer, Installer and Maintenance Specialist	<input checked="" type="checkbox"/>	Paul Morneau – Sewage System Designer	Absent
Joshua Daily – Citizen Representative	<input checked="" type="checkbox"/>	Steve Petersen – Environmental Health	<input checked="" type="checkbox"/>
Sue Davis – Environmental Health	<input checked="" type="checkbox"/>	Lynn Schneider – Department of Health	<input checked="" type="checkbox"/>
Adam Frank – Olympia Master Builders	<input checked="" type="checkbox"/>	Dan Smith – City of Tumwater	<input checked="" type="checkbox"/>
JR Inman – OSS pumping and Maintenance	<input checked="" type="checkbox"/>	Art Starry – Environmental Health	<input checked="" type="checkbox"/>
Erica Marbet – Squaxin Tribe	<input checked="" type="checkbox"/>	Diane Utter – City of Olympia	<input checked="" type="checkbox"/>
Roger Max – Scatter Creek area resident	<input checked="" type="checkbox"/>		

Facilitator: Linda Hofstad  
Note Taker: Cissy Fontenot

Linda Hofstad called the meeting to order at 3:00 pm

Linda began by thanking the committee members for their commitment to the work of updating the OSS Management Plan. Art expressed his appreciation for the work that the members have done and the plan that has been drafted. Certificates of appreciation were presented to each member.

Meeting notes from June 12, 2014 were approved without changes and will be posted to the website.

The members discussed and adopted the last four recommendations as follows:

... to implement the plan

**RECOMMENDATION:** Implementation of this updated 2014 Onsite Sewage Management Plan is recommended as follows:

- Phase 1: Work with the Board of Health to adopt the legal framework and funding mechanism to implement this plan countywide.
- Phase 2: Work underway shall continue and take advantage of opportunities to make incremental progress to fully implement the recommendations in this updated plan.

... to accept OSS recommendations from other projects currently underway but not yet completed

**RECOMMENDATION:** The Sensitive Area Workgroup shall evaluate OSS-specific recommendations from the Budd Inlet/Deschutes River TMDL, Scatter Creek Aquifer, Urban Septic Assessment projects using the criteria they adopt. The SAW, as appropriate, will make recommendations sensitive areas and requirements to be included in plan amendments. [These three projects are underway with their own designated stakeholder committees and work groups, but will not be complete until after the work of the OSS Plan advisory committee is complete.]

... to periodically review the plan and respond to new issues

**RECOMMENDATION:** The OSS Management Plan shall be reviewed at a minimum every three years to begin in 2018 and amended as needed.

The recommendations for the plan were complete. The final draft will be available to the committee members by Friday July 18<sup>th</sup>. Linda will submit the completed document to the Department on Friday, July 25<sup>th</sup>.

Art will present the draft plan to the Board of Health sometime in early fall. The Board will then direct staff on how to proceed with a public process to move toward adoption of the plan.

**Meeting concluded at 4:30.**