

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

**DATE: 11/16/2023**

**TIME: 5:30 p.m. – 7:30 p.m.**

**3000 Pacific Avenue SE, Room 110 or via video conference\***

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

*<https://us02web.zoom.us/j/87614736133>, enter Passcode: 577198; Or to join by phone using audio only, dial: 1-253-215-8782, Meeting ID: 876 1473 6133, Passcode: 577198*

**AGENDA**

- |  |               |
|--|---------------|
| 1. Introductions/Process/Correspondence (Britt Nederhood, Chair)   | 5:30 (5 min)  |
| 2. Public Comment  | 5:35 (5 min)  |
| 3. Amendments to the Agenda  | 5:40 (5 min)  |
| 4. Meeting Summary   | 5:45 (5 min)  |
| <i>Action Requested: Approve meeting summary (from last meeting)</i>   |               |
| <i>Attachment: September 21, 2023 Draft meeting summary</i>  |               |
| 5. SSWAB's Role/BoCC Deliberations (B. Nederhood, L. Schaffner & A. Arai)  | 5:50 (20 min) |
| <i>Action Requested: Review existing role; Develop recommendations for BoCC consideration regarding SSWAB's future direction</i> |               |
| <i>Attachment: Thurston County Resolution 15450</i>  |               |
| 6. Thurston 2045 - Comprehensive Plan Update Process (Ashley Arai)   | 6:10 (15 min) |
| <i>Action Requested: Gain understanding of how to engage in the process</i>  |               |
| <i>Attachment: Thurston 2045 Presentation</i>  |               |

7. Draft Stormwater Management Program Plan (SWMPP) (Larry Schaffner) 6:25 (30 min)

*Action Requested: Review SWMPP prior to the meeting; provide feedback on draft SWMPP*

*Attachment: 2023 SWMPP Review Draft*

8. Formation of Subcommittees (Chairs) 6:55 (20 min)

*Action Requested: Establish subcommittees to help accelerate work on priorities*

*Attachment: Retreat Outcome Summary*

9. SSWAB General Discussion (SSWAB Members) 7:15 (15 min)

- General Updates
- Steet Sweeping/SSWU Reserves
- Updates on Action Items
- SSWAB reports on outreach in community
- Topics for next meeting

*Action Requested: Discussion*

10. Adjourn 7:30 p.m.

**NEXT MEETING: January 18, 2024**

Enclosures: *September 21, 2023 Draft Meeting Summary*  
*Thurston County Resolution 15450*  
*Thurston 2045 Presentation*  
*2023 SWMPP Review Draft*  
*Retreat Outcome Summary*

*To request disability accommodations, call Corey Bennett at least three days prior to the meeting at (360) 867-2111. Persons with speech or hearing disabilities may call via Washington Relay: 711 or 800-833-6388.*