

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

DATE: 3/21/2024

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/85882045995>, enter Passcode: 231010; Or to join by phone using audio only, dial: 1-253-215-8782, Meeting ID: 858 8204 5995, Passcode: 231010

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: January 18, 2024 Draft meeting summary</i> | |
| 5. WRAB Transition – Membership Composition (Andrew Deffobis & Larry Schaffner) | 5:50 (20 min) |
| <i>Action Requested: Provide recommendations on Water Resources Advisory Board membership composition</i> | |
| <i>Attachment: Conceptual WRAB Membership (from January 2024 meeting)</i> | |
| 6. Sub-Committee Shortlist Recommendations (Subcommittees) | 6:10 (30 min) |
| <i>Action Requested: Discuss and decide which Sub-committee recommendations to forward on for staff review.</i> | |
| <i>Attachment: Subcommittees' Shortlist Recommendations</i> | |

7. Thurston 2045 Water Policy Concepts (Ashley Arai) 6:40 (30 min)

- Lengthening planning horizons for water availability
- Water banking for agriculture, conservation subdivisions, and permit-required mitigation
- Incentivizing alternatives and considering restrictions for permit-exempt drinking water wells

Action Requested: Provide feedback on concepts

*Attachments: Managing Water Quantity – Comp. Plan Policies Memo;
Thurston 2045 Water Policy Concepts Presentation*

8. Conservation Futures Ranking Committee (Andrew Deffobis) 7:10 (10 min)

Action Requested: Appoint a SSWAB representative and alternate to the Conservation Futures Ranking Committee.

9. SSWAB General Discussion (SSWAB Members) 7:20 (10 min)

- General Updates
- 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: May 16, 2024

Enclosures: *January 18, 2024 Draft Meeting Summary
Conceptual WRAB Membership
Subcommittees' Shortlist Recommendations
Managing Water Quantity – Comp. Plan Policies Memo;
Thurston 2045 Water Policy Concepts Presentation*

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.