

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

DATE: 7/15/2021

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 (<i>Casey Kramer, Chair</i>) | 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: May 20, 2021 Draft meeting summary</i> | |
| 5. Prioritization-based Approach for Using WSDOT Utility Fees to address Stormwater Impacts (<i>Shannon Peterson</i>) | 5:50 (20 min) |
| <i>Action Requested: Review project recommendations</i> | |
| <i>Attachment: Stormwater Retrofit Project Summary Sheets</i> | |
| 6. Pollution Identification and Correction (<i>Jane Mountjoy-Venning</i>) | 6:10 (30 min) |
| <i>Action Requested: Discussion and feedback</i> | |

7. BoCC Briefing Overview 6:40 (15 min)

*Action Requested: Provide feedback on draft briefing materials;
identify who plans on attending briefing*

Attachment: DRAFT SSWAB Annual BoCC Briefing

8. SSWAB Member Transition Planning 6:55 (20 min)

- Existing and upcoming vacancies
- Agenda Subcommittee
- Chairs

Action Requested: Develop transition and recruitment strategy to fill vacancies

Attachment: Existing and Pending SSWAB Vacancies; Hartley Application

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

- General Updates
- Updates on Action Items
- SSWAB reports on outreach in community
- Topics for next meeting

9. Adjourn 7:30 p.m.

NEXT MEETING: September 16, 2021

Enclosures: *May 20, 2021 Draft Meeting Summary
Stormwater Retrofit Project Summary Sheets
DRAFT SSWAB Annual BoCC Briefing
Existing and Pending SSWAB Vacancies
Hartley Application*

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.