

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

DATE: 1/20/2022
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/84468709591>, enter Password: 997176; *Or to join by phone using audio only, dial: 1-253-215-8782, Meeting ID: 844 6870 9591, Password: 997176*

AGENDA

- | | |
|--|---------------|
| 1. Introductions/Process/Correspondence (<i>Jaclynn Simmons, Chair</i>) | 5:30 (5 min) |
| 2. Public Comment | 5:35 (5 min) |
| 3. Amendments to the Agenda (<i>Jaclynn Simmons, Chair</i>) | 5:40 (5 min) |
| 4. Meeting Summary (<i>SSWAB Members</i>) | 5:45 (5 min) |
| <i>Action Requested: Approve meeting summary (from last meeting)</i> | |
| <i>Attachment: November 18, 2021 Draft meeting summary</i> | |
| 5. Utility Rate Credit Incentives (<i>Tim Wilson</i>) | 5:50 (30 min) |
| <i>Action Requested: Feedback regarding future considerations regarding the rate credit incentives program</i> | |
| <i>Attachments: SSWU Rate Credits-Incentives; Fee Credit Manual</i> | |
| 6. Stormwater Management Action Planning (SMAP) Overview (<i>Larry Schaffner</i>) | 6:20 (15 min) |
| <i>Action Requested: Review SSWAB's role in the planning process</i> | |
| <i>Attachment: SMAP Overview</i> | |

7. Overburden Communities (*Larry Schaffner*) 6:35 (20 min)

Action Requested: Identify: 1) to what extent, if any, County stormwater-related programs disproportionately impact certain communities; 2) communities that may be most adversely affected by municipal stormwater-related impacts; and 3) approaches the County should consider to effectively engage overburdened communities

Attachment: Environmental Justice & the MS4 Permit

8. SSWAB Vacancies (*Jaclynn Simmons, Chair*) 6:55 (10 min)

Action Requested: Review candidate application

Attachment: Wager Application

9. SSWAB General Discussion (*SSWAB Members*) 7:05 (25 min)

- General Updates
- Updates on Action Items
- SSWAB reports on outreach in community (20-minute focus area)
- Topics for next meeting

Action Requested: Discussion

Attachment: SSWAB Agenda Topic Submission Form

9. Adjourn 7:30 p.m.

NEXT MEETING: March 17, 2022

Enclosures: *November 18, 2021 Draft Meeting Summary*
SSWU Rate Credits-Incentives
Fee Credit Manual
SMAP Overview
Environmental Justice & the MS4 Permit
Wager Application
SSWAB Agenda Topic Submission Form

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.