

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

DATE: 3/17/2022

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: January 20, 2022 Draft meeting summary</i> | |
| 6. Thurston County Healthy Forests Project (<i>Ashley Arai</i>) | 5:50 (30 min) |
| <i>Action Requested: Feedback on communications plan</i> | |
| <i>Attachments: Healthy Forests Project; Draft - Tree Protection Provisions Summary</i> | |
| 5. SW CFP-Related Communications (<i>Miriam Villacian & April Leigh</i>) | 6:20 (30 min) |
| <i>Action Requested: Feedback to assist the County's stormwater capital facilities project communications and timing for public engagement in the process</i> | |
| <i>Attachments: Capital Project Outreach; Capital Projects Dashboard Presentation</i> | |

7. Annual Municipal Stormwater Permit Reporting (*Larry Schaffner*) 6:50 (20 min)

Action Requested: Discussion

8. Appointments: Conservations Futures Ranking Committee (*Jaclynn*) 7:10 (5 min)

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

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

- General Updates
- Hybrid in-person/video conference meetings
- Updates on Action Items
- SSWAB's pending vacancies
- SSWAB reports on outreach in community
- Topics for next meeting

Action Requested: Discussion

Attachment: SSWAB Agenda Topic Submission Form

9. Adjourn 7:30 p.m.

NEXT MEETING: ~~May 19~~ June 2, 2022

Enclosures: *January 20, 2022 Draft Meeting Summary*
Heathy Forests Project
Draft - Tree Protection Provisions Summary
Capital Project Outreach
Capital Projects Dashboard
SSWAB Agenda Topic Submission Form

To request disability accommodations, call Sonja Cady at least three days prior to the meeting at (360) 867-2117. Persons with speech or hearing disabilities may call via Washington Relay: 711 or 800-833-6388.