

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

DATE: 11/17/2022

TIME: 5:30 p.m. – 7:30 p.m.

2000 Lakeridge Drive SW, Bldg. 1, Room 280 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/89692496429>, enter Passcode: 460165; Or to join by phone using audio only, dial: 1-253-215-8782, Meeting ID: 896 9249 6429, Passcode: 460165

AGENDA

- | | |
|--|---------------|
| 1. Introductions/Process/Correspondence (<i>Jake Wager, Chair</i>) | 5:30 (5 min) |
| 2. Public Comment | 5:35 (5 min) |
| 3. Amendments to the Agenda (<i>Jake Wager, Chair</i>) | 5:40 (5 min) |
| 4. Meeting Summary (<i>Jake Wager, Chair</i>) | 5:45 (5 min) |
| <i>Action Requested: Approve meeting summary (from last meeting)</i> | |
| <i>Attachment: September 15, 2022 Draft Meeting Summary</i> | |
| 5. Utility Fiscal Report (<i>Tim Wilson & Chris Chaput</i>) | 5:50 (40 min) |
| <i>Action Requested: Discussion</i> | |
| <i>Attachments: 2022 SSWU Fiscal Report; 2021 SSWU Fiscal Report (weblink)</i> | |
| 6. Draft Stormwater Management Program Plan (SWMPP) (<i>Larry Schaffner</i>) | 6:30 (30 min) |
| <i>Action Requested: Review SWMPP prior to the meeting; provide feedback on draft SWMPP</i> | |
| <i>Attachment: 2022 SWMPP Review Draft</i> | |

7. 2023 SSWAB Calendar (*Jake Wager*) 7:00 (5 min)

Action Requested: Discussion

Attachment: 2023 Calendar Template

8. SSWAB Stormwater CFP Subcommittee (*Nate Ensley*) 7:05 (5 min)

Action Requested: Appoint subcommittee

9. SSWAB Vacancies (*Jake Wager*) 7:10 (10 min)

Action Requested: Review candidate applications

Attachment: Chaudhry application; O'Brien application; Vlad application

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

- General updates
- Updates on Action Items (e.g., stormwater site field visit)
- SSWAB reports on outreach in community
- Topics for next meeting

Action Requested: Discussion

11. Adjourn 7:30 p.m.

NEXT MEETING: January 19, 2023

Enclosures: *September 15, 2022 Draft Meeting Summary*
2022 SSWU Fiscal Report
[2021 SSWU Fiscal Report](#) (weblink)
2022 SWMPP Review Draft
2023 Calendar Template
Chaudhry application
O'Brien application
Vlad application

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.