

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

DATE: 3/16/2023

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/81451984260>, enter Passcode: 521312; Or to join by phone using audio only, dial: 1-253-215-8782, Meeting ID: 835 3130 9836, Passcode: 521312

AGENDA

1. Introductions/Process/Correspondence (*Jake Wager, Chair*) 5:30 (5 min)
2. Public Comment 5:35 (5 min)
3. Amendments to the Agenda (*Jake Wager, Chair*) 5:40 (5 min)
4. Meeting Summary (*Jake Wager, Chair*) 5:45 (5 min)
Action Requested: Approve meeting summary (from last meeting)
Attachment: January 19, 2023 Draft Meeting Summary
5. Appointments: Conservations Futures Ranking Committee (Andrew Deffobis) 5:50 (15 min)
Action Requested: Appoint a SSWAB representative and alternate to the Conservation Futures Ranking Committee
6. Stormwater Capital Facilities Plan Proposals (*Nate Ensley & Britt Nederhood*) 6:05 (20 min)
Action Requested: Review and provide recommendations regarding stormwater capital facilities plan project proposals
Attachment: SSWU Utility Projects – SSWAB Subcommittee Meeting
7. Proposed Agricultural and Forestry Agenda Topic (*Phyllis Farrell & SSWAB*) 6:25 (20 min)
Action Requested: Scope agenda topic for future meeting

8. SSWAB Retreat Proposal (*Jake Wager*)

6:45 (25 min)

Action Requested: Discuss and provided feedback on proposal

9. SSWAB General Discussion (*SSWAB Members*)

7:10 (20 min)

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

Action Requested: Discussion

11. Adjourn

7:30 p.m.

NEXT MEETING: May 18, 2023

Enclosures: *January 19, 2023 Draft Meeting Summary*
SSWU Utility Projects – SSWAB Subcommittee Meeting

To request disability accommodations, call Nicole Ross 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.