## THURSTON COUNTY STORM AND SURFACE WATER ADVISORY BOARD MEETING

**DATE: 5/18/2023** 

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: <a href="https://us02web.zoom.us/j/87614736133">https://us02web.zoom.us/j/87614736133</a>, enter Passcode: 577198; Or to join by phone using audio only, dial: 1-253-215-8782, Meeting ID: 876 1473 6133, Passcode: 577198

## **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: March 16, 2023 Draft Meeting Summary	
5. SPLASH/Utility Communications (Cynthia Taylor)	5:50 (20 min)
Action Requested: Provided feedback and ideas for 2023 SPLASH newsletter	
Attachment: SPLASH 2023 – Brainstorm and Planning	
7. Agricultural and Forestry Nonpoint Pollution ( <i>Nora Carman-White &amp; Ashley Arai</i> )	6:10 (30 min)
Action Requested: Consider developing recommendations based on information presented.	

Attachment: Agriculture & Forestry Water Quality presentation

8. Performance Metrics Update by Staff (Ryan Langan & Stuart Whitford)

6:40 (20 min)

Action Requested: Review 2022 metrics performance

Attachment: 2020-22 Performance Metrics update

9. SSWAB Retreat (Jake Wager)

7:00 (20 min)

Action Requested: Confirm retreat format and date & time

Attachments: Draft Retreat Agenda; Draft Retreat Details

10. SSWAB General Discussion (SSWAB Members)

7:20 (10 min)

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

Action Requested: Discussion

Attachment: SSWAB Agenda Topic Submission Form

10. Adjourn 7:30 p.m.

**NEXT MEETING: July 20, 2023** 

Enclosures: March 16, 2023 Draft Meeting Summary

SPLASH 2023 – Brainstorm and Planning

Agriculture & Forestry Water Quality presentation

2020-2022 Performance Metrics update

Draft Retreat Agenda Draft Retreat Details

SSWAB Agenda Topic Submission Form

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.