

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

DATE: 7/20/2023

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/87614736133>, 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 Summaries (*Jake Wager, Chair*) 5:45 (5 min)

Action Requested: Approve meeting summaries (from May meeting & June Retreat)

Attachments: May 18, 2023 Draft Meeting Summary; June 9, 2023 Draft Special Meeting Summary

5. Outreach Program Overview & SSWAB's Involvement (*Miriam Villacian & Kelsey Crane*) 5:50 (20 min)

Action Requested: Discussion how SSWAB and staff can support each other on outreach efforts

Attachment: Outreach Programs Overview

6. SSWAB Retreat Report (*Jake Wager, Chair*) 6:10 (45 min)

Action Requested: Review, finalize, and approve SSWAB Retreat Report

Attachments: DRAFT SSWAB Retreat Report

7. BoCC Briefing Preparation (*Jake Wager*) 6:55 (20 min)

Action Requested: Identify key points to convey in the 2023 briefing

Attachment: DRAFT 2023 SSWAB Annual Briefing

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

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

Action Requested: Discussion

9. Adjourn 7:30 p.m.

NEXT MEETING: September 21, 2023

Enclosures: *May 18, 2023 Draft Meeting Summary*
June 9, 2023 Draft Special Meeting Summary
Outreach Programs Overview
DRAFT SSWAB Retreat Report
DRAFT 2023 SSWAB Briefing

To request disability accommodations, call Corey Bennett at least three days prior to the meeting at (360) 867-2111. Persons with speech or hearing disabilities may call via Washington Relay: 711 or 800-833-6388.