

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

DATE: 9/21/2023

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, <i>Chair</i>) | 5:30 (5 min) |
| 2. Public Comment | 5:35 (5 min) |
| 3. Amendments to the Agenda | 5:40 (5 min) |
| 4. Meeting Summary | 5:45 (5 min) |
| <i>Action Requested: Approve meeting summary (from last meeting)</i> | |
| <i>Attachment: July 20, 2023 Draft meeting summary</i> | |
| 5. Debrief Outcome of BoCC Briefing (Jake Wager) | 5:50 (10 min) |
| <i>Action Requested: Discussion</i> | |
| <i>Attachment: SSWAB 2023 BoCC Briefing Summary</i> | |
| 6. Western WA Public Review Draft MS4 Permit (Larry Schaffner) | 6:00 (20 min) |
| <i>Action Requested: Discuss potential implications of proposed Permit changes</i> | |
| <i>Attachment: Department of Ecology Permit reissuance webpage</i> | |

7. Utility Fiscal Report (Tim Wilson & Ashley Aria) 6:20 (35 min)

Action Requested: Discussion

Attachments: 2023 SSWU Fiscal Report; 2022 SSWU Fiscal Report

8. Extra Meeting(s) & Subcommittees Proposal (Chairs) 6:55 (15 min)

Action Requested: Consider whether to: 1) add an extra meeting in October or go to a monthly meeting format; 2) Create standing subcommittees to help with an increased and accelerated workload.

9. SSWAB Elections (Larry Schaffner) 7:10 (10 min)

Action Requested: Elect SSWAB chair and co-chair

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

11. Adjourn 7:30 p.m.

NEXT MEETING: November 16, 2023

Enclosures: July 20, 2023 Draft Meeting Summary
SSWAB 2023 BoCC Briefing Summary
Department of Ecology Permit reissuance [webpage](#)
2023 SSWU Fiscal Report
2022 SSWU Fiscal Report

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.