

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

DATE: 1/18/2024

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/85882045995>, enter Passcode: 231010; Or to join by phone using audio only, dial: 1-253-215-8782, Meeting ID: 858 8204 5995, Passcode: 231010

AGENDA

- | | |
|---|---------------|
| 1. Introductions/Process/Correspondence (Britt Nederhood, Chair) | 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: November 16, 2023 Draft meeting summary</i> | |
| 5. Proposed Direction and Role (Ashley Arai) | 5:50 (30 min) |
| <i>Action Requested: Provide feedback on proposal to transition SSWAB to a broader Water Resources Advisory Board</i> | |
| <i>Attachment: Water Resource Advisory Board Concept presentation</i> | |
| 6. SSWAB Recommendation Development Process (David Hartley) | 6:20 (10 min) |
| <i>Action Requested: Discuss SSWAB's process for formulating recommendations</i> | |

7. Sub-Committee Reports (Subcommittees) 6:30 (30 min)

- Stormwater Capital Improvement Project (CIP) Subcommittee
- Education & Outreach (E&O) Subcommittee
- Stormwater Planning Subcommittee

Action Requested: Provide feedback to subcommittees on recommendation proposals.

Attachments: DRAFT Stormwater CIP Subcommittee Recommendations; DRAFT E&O Subcommittee Recommendations; DRAFT Stormwater Planning Subcommittee Recommendations

8. Time-Sensitive Communication Pathways (Co-chairs) 7:00 (5 min)

Action Requested: Each member identify their preferred method for time-sensitive communications (e.g., email, text, phone call, etc.)

9. SSWAB General Discussion (SSWAB Members) 7:05 (25 min)

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

Action Requested: Discussion

10. Adjourn 7:30 p.m.

NEXT MEETING: March 21, 2024

Enclosures: *November 16, 2023 Draft Meeting Summary*
Water Resource Advisory Board Concept presentation
DRAFT Stormwater CIP Subcommittee Recommendations
DRAFT E&O Subcommittee Recommendations
DRAFT Stormwater Planning Subcommittee Recommendations

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.