



Island County  
WATER RESOURCES ADVISORY COMMITTEE

**MINUTES**  
REGULAR BUSINESS MEETING

**Thursday, March 1, 2007**

**3:00-5:00 PM**

**Taylor Road Fire Station (3440 Taylor Road, Oak Harbor)**

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**A. Call to Order and Guest Welcome**

<b>Citizen Members</b>	Don Lee (Temporary Chair in light of Bill Attwater's absence)		
Larry Bach	Sherwood Minckler	Dean Thiem	
<b>Technical Advisors</b>	Ryan Goodman		
<b>Island County Staff</b>	Kim Bredensteiner	Jan Smith	Jill Wood
<b>Guest</b>	John Hastings	Roy Leshner	Pat Powell
Gregg Ridder	Linda Ridder	Tom Slocum	Nancy Waddell
Micah Wait			

**B. Adoption of February 1, 2006, WRAC Meeting Minutes**

**C. Announcements**

- Whidbey Island Conservation District hosting four free LID Workshops:  
March 3: Langlely / March 15: Oak Harbor / March 19: Coupeville / March 24: Camano
- Shellfish Protection District Hearing:  
March 5, 2007 at 7:00pm, Trinity Lutheran church's gymnasium, Freeland
- Water Systems Seminar: Saturday, March 17th, Camano Island Country Club.

**D. Presentation of 2007 SRFB Projects**

- Maxwelton Tidegate Improvements Project (Funded by Community Salmon Fund 2005);  
Tom Slocum, Whidbey Island Conservation District
- Upper Quade Creek Restoration (Funded by Community Salmon Fund 2005);  
John Hastings, Whidbey Watershed Stewards (formerly Maxwelton Salmon Adventure)
- Livingston Bay Nearshore Acquisition (Funded by SRFB 2005);  
Pat Powell, Whidbey-Camano Land Trust
- Ala Spit Assessment (Funded by SRFB 2005);  
Jan Smith, Island County Planning
- West Whidbey Fish Use (Funded by SRFB 2004 & 2005);  
Micah Wait, Wild Fish Conservancy (formerly Washington Trout)

**E. Subcommittee Updates**

- Salmon Technical Advisory Group – No update
- Groundwater Team – Next groundwater meeting March 16 at 10:00am. Drilling for groundwater monitoring contract to begin March 6.
- Surface Water Team – No update
- Nonpoint Planning and Implementation – Camano Nonpoint Plan is finished and hearing date for adoption has been set.
- Potable Water Emergency Preparedness – First half of plan is complete and will be brought before the WRAC at the April meeting. 45 responses came in after sending out 291 requests for information. Two systems could run well pumps in an emergency. Number of systems available during a major catastrophe is less than originally planned, which will alter plan development.

**F. New Business – None**

**G. Meeting Closure**

*Next meeting: April 5, 2007. Taylor Road Fire Station, 3440 Taylor Road, Oak Harbor*

Please Note: Minutes are abbreviated. Meetings are tape recorded; detailed accounting of meetings can be reviewed by calling 360.678.7888.