



Island County
WATER RESOURCES ADVISORY COMMITTEE

MINUTES
REGULAR BUSINESS MEETING

Thursday, April 5, 2007

3:00-5:00 PM

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

A. Call to Order and Guest Welcome

Citizen Members	Bill Attwater (Chair)	Don Lee	Larry Bach
	Steve Frostad	Dean Thiem	Grant Heiken
Technical Advisors	Ryan Goodman	Linda Lyshall	
Island County Staff	Kim Bredensteiner	Chris Wilson	Jill Wood
Guest	Roy Leshner	Celia Bartram	Lois Ruskell
	Aundrea McBride	Nancy Waddell	Micah Wait

B. Adoption of March 1, 2007, WRAC Meeting Minutes

C. Announcements

1. Welcome of Grant Heiken, newly appointed member for District 1
2. Shoreline Landowner Workshop for residents near Harrington Lagoon, Race Lagoon, and Ala Spit, Saturday April 14th

D. Presentation about Puget Sound Action Team by Linda Lyshall;
overview of state of Puget Sound, update on Puget Sound Partnership legislation

E. Presentation of SRFB Project Update

1. Skagit Bay Nearshore Assessment (Funded by SRFB 2005);
Aundrea McBride, Skagit River System Cooperative

F. Presentation and Discussion of Draft Potable Water Emergency Preparedness Plan by Dean Thiem; Dean requested that WRAC members review the draft and provide comments

G. Subcommittee Updates – No Subcommittee updates

H. New Business – None

I. Meeting Closure

Next meeting: May 3, 2007. Taylor Road Fire Station, 3440 Taylor Road, Oak Harbor