



Island County
WATER RESOURCES ADVISORY COMMITTEE

MINUTES

REGULAR BUSINESS MEETING

Thursday, May 3, 2007 3:00-5:00 PM

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

A. Call to Order and Guest Welcome

- | | | | |
|----------------------------------|--|---------------------------------------|--|
| Citizen Members | <input type="checkbox"/> Bill Attwater (Chair) | <input type="checkbox"/> Larry Bach | <input type="checkbox"/> Steve Frostad |
| <input type="checkbox"/> Don Lee | <input type="checkbox"/> Dean Thiem | | |
| Technical Advisors | <input type="checkbox"/> Kelly Donahue | <input type="checkbox"/> Ryan Goodman | <input type="checkbox"/> Jacque Klug |
| Island County Staff | <input type="checkbox"/> Kim Bredensteiner | <input type="checkbox"/> Chris Wilson | |
| Guests | <input type="checkbox"/> Barbara Brock | <input type="checkbox"/> Roy Leshner | |

B. Adoption of April 5, 2007 WRAC Meeting Minutes

C. Announcements

- Jacque Klug – The Department of Ecology recently published a one page white paper about small rainwater catchments. See www.ecy.wa.gov/biblio/0711018.html for more information.

D. Presentation of 2007 Salmon and Nearshore Funding Opportunities (Kim Bredensteiner)

- Estuary and Salmon Restoration Program – WDFW & Nearshore Partnership
- Puget Sound Partnership – Salmon Capital Projects Funding
- Salmon Recovery Funding Board – Round 8

G. Subcommittee Updates

- Salmon Technical Advisory Group
 - Summary of 2007-2009 3-year Implementation Work Plan
- Potable Water Emergency Preparedness
 - Ongoing work on Draft Potable Water Emergency Preparedness Plan
- Groundwater Team – None
- Surface Water Team – None
- Nonpoint Planning and Implementation – None

H. New Business - None

I. Meeting Closure

Next meeting: June 28 OR July 5 - TBD. Taylor Road Fire Station, 3440 Taylor Road, Oak Harbor