



Island County
WATER RESOURCES ADVISORY COMMITTEE

MINUTES

REGULAR BUSINESS MEETING

Thursday, August 2, 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)	Barbara Brock	Julius Budos
Steve Frostad	Grant Heiken	John Leuchauer	Sherwood Minckler
Dean Thiem			
Technical Advisors	Ryan Goodman	Jacque Klug	
Island County Staff	Kim Bredensteiner	Keith Higman	Shelley Richardson
Chris Wilson	Jill Wood		
Guests	Chris Hilton	Roy Leshner	Pat Powell

B. Adoption of June 28, 2007 WRAC Meeting Minutes

C. Announcements

Sherwood Minckler was reappointed to the WRAC representing District 2.

Barbara Brock was appointed to the WRAC representing District 3.

Julius Budos was appointed to the WRAC representing District 3.

Bob Friedman resigned as a WRAC member, position is vacant.

D. Presentation & Discussion – Puget Sound Partnership

Linda Lyshall gave an update of the new agency Puget Sound Partnership and its' goals for 2020.

Stemming from efforts by Governor Gregoire, to protect and restore the Puget Sound by 2020. Linda discussed the Puget Sound Partnerships organizational structure, strategies, priorities, and objectives.

E. Update of Septic Rules

Keith Higman, Environmental Health Director, gave an update of the new rules in the onsite sewage program, including an overview of technical design, increased Operation and Maintenance and local planning requirement changes. Rules were adopted in July 2007, with a phased approach in implementation.

F. WRAC reviewed and approved TAG ranked Salmon Recovery Project List.

1. Shorecrest Lagoon and Nearshore Habitat (Acquisition), Whidbey Camano Land Trust
2. Skagit Bay Nearshore Habitat Protection (Acquisition), Whidbey Camano Land Trust
3. South Camano Salmon Recovery Protection Planning, Whidbey Camano Land Trust
4. Origin of Juvenile Chinook Salmon in WRIA 6 Mixed Stock Rearing Environments, Skagit River System Cooperative
5. Crescent Harbor Salt Marsh Restoration, Skagit River System Cooperative
6. Kristoferson Creek Restoration, Island County Planning
7. Cornet Bay Restoration Design, IC Marine Resources Committee
8. Derelict Fishing Net Removal in WRIA 6, NW Straits Marine Conservation Foundation
9. East Whidbey Island Nearshore Assessment and Acquisition Project, Island County Planning

E. Subcommittee Updates

- Salmon Technical Advisory Group – See Meeting Minutes
- Potable Water Emergency Preparedness Committee – Final Plan for WRAC in winter.
- Groundwater – No Update
- Surface Water Team – No Update
- Nonpoint Planning and Implementation – No Update

F. New Business - none

G. Meeting Closure

Please Note: Minutes are abbreviated. Minutes are tape-recorded; detailed accounting of meetings can be reviewed by calling 360-678-7888.