



Island County
WATER RESOURCES ADVISORY COMMITTEE

MINUTES

REGULAR BUSINESS MEETING

Thursday, September 6, 2007 3:00-5:00 PM

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

A. Call to Order and Guest Welcome

Citizen Members	Don Lee (Temporary Chair in light of Bill Attwater's absence)		
Larry Bach	Barbara Brock	Julius Budos	Steve Frostad
Grant Heiken	Sherwood Minckler	Dean Thiem	
Technical Advisors	Karen Bishop	Ryan Goodman	Jacque Klug
Rex Porter			
Island County Staff	Chris Wilson	Jill Wood	
Guests	Nancy Conard		

B. Adopted August 2, 2007 WRAC Meeting Minutes

C. Announcements

1. Phil Bakke was appointed as Commissioner to District 1
2. Jennifer Kropack with DOH to present at October WRAC meeting.
3. FREE Water Use Efficiency Classes Offered through Evergreen Rural:
November 20 - Mt. Vernon, November 28 - Bellingham, November 29 - Anacortes

D. Department of Ecology Grant Applications for Feasibility Study

1. Penn Cove Water and Sewer Plant - Reclaimed Water Project
Dean Thiem discussed the feasibility study, which would assess reclaiming water from sewer plant and convey it to a local farmer. WRAC approved a letter of support.
2. Town of Coupeville - Reclaimed Water Project
Nancy Conard discussed the feasibility study, which would assess a collection system for storm water on the north and south side of highway 20, and include reclaimed water from sewer plant conveying it to farmers on the south side of highway 20. WRAC approved a letter of support.

E. General Overview/Update - Whidbey Island Conservation District

Karen Bishop discussed a potential LID demonstration project with DOE funds. More detail to be reported at October WRAC meeting. LID summit meetings continue. Education classes for planners/engineers/developers/contractors/general public are in planning process. Maintenance Manual for the Highlands development in Langley is in draft form.

F. Island County Planning Projects Update, Chris Wilson

1. Strawberry Point Project - Discussed the kickoff meeting for the Strawberry Point community.
2. Watershed Integration Project - Discussed a new project involving Island County Watersheds. Project will produce a plan that will identify all partners and how they integrate with one another. Report will identify opportunities to improve communications and process related to watershed planning in Island County.

G. Subcommittee Updates

- Salmon Technical Advisory Group - No Update
- Potable Water Emergency Preparedness Committee - Progress on plan continues
- Groundwater - No Update
- Surface Water Team - No Update
- Nonpoint Planning and Implementation - No Update

H. New Business - none

I. Meeting Closure

Next Meeting: October 4, Taylor Road Fire Station

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