



Island County
WATER RESOURCES ADVISORY COMMITTEE

MINUTES

REGULAR BUSINESS MEETING
Thursday, November 1, 2007 3:00-5:00 PM
Camano Senior Center
(606 Arrowhead Road, Camano Island)

A. Call to Order and Guest Welcome

Citizen Members	Bill Attwater (Chair)	Larry Bach	Barbara Brock
Julius Budos	Grant Heiken	Don Lee	Dean Thiem
Technical Advisors	Jacque Klug		
Island County Staff	Chris Wilson	Jill Wood	
Guests	Chris Badger	Scott Chase	John Dean
Craig Helgeland	Carl Johansen	Roy Leshner	Dean Miles
Jim Paton	Stacey Smith	Rick Wood	

B. Adoption of October 4 WRAC Meeting Minutes

C. Announcements

Roy Leshner handed out trails maps of Four Springs Preserve (Additional trails maps of Four Springs, Dugualla Bay, Kettles Park, South Whidbey Park are available through IC Public Health)

D. Island County Planning Projects Update

- Critical Areas Ordinance Update – Chris Wilson
Island County Planning is continuing to update the wetlands section of the Critical Areas Ordinance. Chris handed out current version of document, written by Paul Atamus, which is going to Planning Commission on November 13 and 20. Overview of wetland categories and various buffers, such as habitat buffers. Draft document and further details are available from Island County Planning Department. 360.679.7339
- Watershed Integration Plan Update – Chris Wilson
DOE grant money will develop a plan to identify deficiencies between various organizations involved in watershed issues in Island County. First series of interviews with county and state agencies have been completed. Working on interviews with organizations such as FOCIP, local water systems, etc.... Draft Plan due to Department of Ecology by February 2008.

E. Potable Water Emergency Plan Presentation

- Presentation of Draft Plan - Dean Thiem (Handout of September Draft)
Subcommittee has completed the draft plan and is seeking comments. Final Draft plan will be brought before the WRAC in December.

F. Subcommittee Updates

- Salmon Technical Advisory Group – no update
- Potable Water Emergency Preparedness – See item E above
- Groundwater Team – no update
- Surface Water Team – no update
- Nonpoint Planning and Implementation – no update

G. New Business - none

H. Meeting Closure

Next Meeting: December 6, Taylor Road Fire Station (Oak Harbor)