



Island County
WATER RESOURCES ADVISORY COMMITTEE

MINUTES
REGULAR BUSINESS MEETING
Thursday, February 5, 2009 3:00-5:00 PM
Taylor Road Fire Station
(3440 Taylor Road, Oak Harbor)

A. Call to Order and Guest Welcome

- Citizen Members** Larry Bach (Co-Chair) Julius Budos Gary Fisher
 Bob Friedman Steve Frostad Grant Heiken Don Lee(Co-Chair)
 John Luechauer Sherwood Minckler Dean Thiem
- Technical Advisors** Malcom Bishop Ryan Goodman Jacque Klug
 Linda Lyshall Rex Porter Joe Waldrup
- Island County Staff** Aaron Henderson Matt Kukuk Chris Luerkens
 Jill Wood
- Guests** Cory Ertel Morgan Schneider

B. Adoption of December 4, WRAC Meeting Minutes

C. Announcements

WSU Sound Waters – February 7, 2009

April 11 – Water Symposium will be held and hosted by the Whidbey Island Water System Association. Island County Staff Changes - Jeff Tate has resigned as the IC Planning Director. Chris Wilson resigned as the Assistant Planning Director. Chris Luerkens was hired as the new Lead Entity coordinator. WRAC Board Changes - Brian Peter's (District 2) resigned.

D. Municipal Water System Survey Discussion

Handouts of the draft letter and survey were distributed. WRAC members agreed that this survey would be sent out by March 31. Island County would take lead on the preparing the documents, and Don Lee will sign final documents for the WRAC.

E. Agenda Planning

The WRAC members reviewed agenda and project planning list and motioned to move forward with the development of active subcommittee work. Members agreed to work on subcommittees related to Emergency Planning for Potable Water, Non-Point Planning, Rainwater Harvesting, Salmon Recovery Planning, and Proper disposals of pharmaceuticals. Members and technical advisors volunteered to participate in these committee. Members agreed that they wanted to devote WRAC meetings to hearing about working subcommittee rather than presentations. Format for future WRAC meeting will change to reflect these discussions.

F. Subcommittee Updates

- Salmon Technical Advisory Group – See above
- Potable Water Emergency Preparedness – See above
- Groundwater Team – See above
- Surface Water Team – See above
- Nonpoint Planning and Implementation – See above

G. New Business – none to report

H. Meeting Closure

Next meeting: March 5, 2009 Camano Island Senior Center