



Island County  
**W A T E R R E S O U R C E S A D V I S O R Y C O M M I T T E E**

**Citizen Members**

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> Larry Bach (Co-Chair) | <input type="checkbox"/> Barbara Brock | <input type="checkbox"/> Julius Budos      | <input type="checkbox"/> Bob Friedman   |
| <input type="checkbox"/> Steve Frostad         | <input type="checkbox"/> Grant Heiken  | <input type="checkbox"/> Don Lee(Co-Chair) | <input type="checkbox"/> John Luechauer |
| <input type="checkbox"/> Sherwood Minckler     | <input type="checkbox"/> Dean Thiem    | <input type="checkbox"/> VACANT            | <input type="checkbox"/> VACANT         |

**Citizen Advisors**

- |   |                                    |  |  |
|---|------------------------------------|--|--|
| <input type="checkbox"/> Susan Berta    | <input type="checkbox"/> Greg Cane | <input type="checkbox"/> Sheila Harrison | <input type="checkbox"/> Segeo Jackson |
| <input type="checkbox"/> Joseph Waldrup |                                    |  |  |

**Technical Advisors**

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> Jeff Bash        | <input type="checkbox"/> Larry Benfield | <input type="checkbox"/> Karen Bishop  | <input type="checkbox"/> Malcolm Bishop |
| <input type="checkbox"/> Ben Brown        | <input type="checkbox"/> Bob Everitt    | <input type="checkbox"/> Dave Garland  | <input type="checkbox"/> Brad Gluth     |
| <input type="checkbox"/> Ryan Goodman     | <input type="checkbox"/> Jason Griffith | <input type="checkbox"/> Eric Johnston | <input type="checkbox"/> Jacque Klug    |
| <input type="checkbox"/> Jennifer Kropack | <input type="checkbox"/> Bob LaRock     | <input type="checkbox"/> Erika Lindsey | <input type="checkbox"/> Jerry Liszak   |
| <input type="checkbox"/> Linda Lyshall    | <input type="checkbox"/> Rex Porter     | <input type="checkbox"/> Steve Powers  | <input type="checkbox"/> Ralph Svrjek   |
| <input type="checkbox"/> Geoff Tallent    | <input type="checkbox"/> Micah Wait     | <input type="checkbox"/> Loren Wheeler | <input type="checkbox"/> Ann Wick       |
| <input type="checkbox"/> Daryl Williams   |   |  |   |

**Island County Staff**

- |  |                                       |   |                                     |
|--|---------------------------------------|---|-------------------------------------|
| <input type="checkbox"/> Aaron Henderson | <input type="checkbox"/> Keith Higman | <input type="checkbox"/> Chris Luerkens | <input type="checkbox"/> Matt Kukuk |
| <input type="checkbox"/> Jill Wood       |                                       |   |                                     |

## A G E N D A

**REGULAR BUSINESS MEETING**  
**Thursday, May 7, 2009 3:00-5:00 PM**  
**Taylor Road Fire Station**  
**(3440 Taylor Road, Oak Harbor)**

- A. Call to Order and Guest Welcome** (3:00 pm)
- B. Adoption of April 2, WRAC Meeting Minutes** (3:05 pm)
- C. Announcements** (3:10 pm)
- May 13: BOCC and WRAC Work Session (Potable Water Plan)
- Gary Fisher resigned as a member. The WRAC has two vacancies in District 1 and District 2
- D. Status of Island County Lakes (DOE Presentation) – 30 minutes** (3:15 pm)
- E. Subcommittee Updates** (4:00 pm)
1. Salmon TAG Subcommittee:  
ACTION ITEM: Final Approval of the Salmon TAG Ranking Criteria.  
Briefing on upcoming SRFB round and 3 Year Work Plan Update
  2. Nonpoint Planning and Implementation Subcommittee
  3. Rainwater Harvesting Subcommittee
  4. Potable Water Emergency Preparedness Plan Subcommittee
  5. Disposal of Pharmaceuticals Subcommittee
- F. New Business** (4:50 pm)
- G. Meeting Closure** (5:00 pm)

*Next meeting: June 4, 2009 Taylor Road Fire Station*

Please Note: Agenda items may change without notice. All efforts will be made to send revised agendas out via email; if interested in any recent changes, please call 360-678-7888.