



Island County
WATER RESOURCES ADVISORY COMMITTEE

MINUTES

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

- | | | | |
|---------------------------------------|--------------------------------------------|--------------------------------------------|----------------------------------------|
| Citizen Members | <input type="checkbox"/> Barbara Brock | <input type="checkbox"/> Julius Budos | <input type="checkbox"/> Bob Friedman |
| <input type="checkbox"/> Grant Heiken | <input type="checkbox"/> Don Lee(Co-Chair) | <input type="checkbox"/> Sherwood Minckler | |
| Citizen Advisors | <input type="checkbox"/> Joseph Waldrup | | |
| Technical Advisors | <input type="checkbox"/> Eric Johnston | <input type="checkbox"/> Morgan Schneider | <input type="checkbox"/> Ralph Svrjcek |
| Island County Staff | <input type="checkbox"/> Chris Luerkens | <input type="checkbox"/> Matt Kukuk | <input type="checkbox"/> Jill Wood |
| Guests | <input type="checkbox"/> Paul Bixby | <input type="checkbox"/> Steve Caporgno | <input type="checkbox"/> Scott Chase |
| <input type="checkbox"/> Cory Ertel | <input type="checkbox"/> Tricia Shoblom | <input type="checkbox"/> Stacy Smith | <input type="checkbox"/> Rex Porter |

B. Adopted the April 2, WRAC Meeting Minutes

C. Announcements

1. On May 13, the BOCC and WRAC will meet to discuss the Emergency Potable Water Plan.
2. Gary Fisher resigned as a member. The WRAC has two vacancies in District 1 and District 2
3. Joe Waldrup gave an update about the April 11 Water Symposium. 92 people attended to a very successful event.
4. WICD is hosting a rain garden planting workshop on June 4 at Freeland Park.

D. Status of Island County Lakes (DOE Presentation)

Tricia Shoblom discussed the NW Region Lakes Program. An overview of the presentation included information about the 303 (d) list of impaired water bodies, sources of pollution, TMDL program, freshwater algae program, island county lake data, and funding opportunities. Lone Lake is listed on the 303(d) due to dioxin found in fish tissue. TMDL's, also known as a Water Cleanup Plan, include conducting water quality study, develop TMDL report, and preparing a water quality implementation plan. Implementation plan includes education, outreach, technical assistance and then enforcement.

E. Subcommittee Updates

1. Salmon TAG Subcommittee:
ACTION ITEM: The WRAC approved the Salmon TAG Ranking Criteria.
Bob Friedman indicated that subcommittees were being developed under the TAG to conduct more work. Chris Lurkens announced that SRFB project site review was being conducted at the end of May. He also requested that the June WRAC meeting be dedicated to discussing SRFB projects. A handout for the Salmon TAG 3-Year work plan was distributed and discussed.
2. Nonpoint Planning and Implementation Subcommittee: Julius Budos indicated that the second committee meeting occurred and requested that Matt Kukuk bring existing data to the next meeting. Next steps of the subcommittee include evaluating data, and look at existing plans to determine what has been complete.
3. Rainwater Harvesting Subcommittee: No update as the April meeting was cancelled.
4. Potable Water Emergency Preparedness Plan Subcommittee: Grant Heiken updated the committee about the draft plan and the upcoming discussion with the Board of County Commissioners at the May 13 Staff Session.
5. Disposal of Pharmaceuticals Subcommittee: This item will be removed from the agenda, as there is no additional work to complete.

F. New Business: The Whidbey Island and Snohomish County Conservation District will be giving the Board of County Commissioners a presentation about their assessment process at the May 13 work session.

G. Meeting Closure

Next meeting: June 4, 2009 Taylor Road Fire Station

Please Note: Meetings are recorded. If interested, please call 360-678-7888.