



Island County  
WATER RESOURCES ADVISORY COMMITTEE

**MINUTES**

**REGULAR BUSINESS MEETING**

**Thursday, June 4, 2009 3:00-5:00 PM**

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

---

**A. Call to Order and Guest Welcome**

*Citizen Members:* Barbara Brock, Julius Budos, Bob Friedman, Grant Heiken, Don Lee (Co-Chair), Sherwood Minckler, Dean Thiem.

*Technical Advisors:* Jacque Klug, Ralph Svrjcek, Malcolm Bishop

*Island County Staff:* Randy Brackett, Chris Luerkens, Matt Kukuk, Matt Nash, Jill Wood

*Guests:* Steve Caporgno, Scott Chase, Kar Morgan, Tom Slocum, Micah Wait, Al Williams, Barbara Williams, GayLynn Beighton, Pat Powell, Nancy Waddell, Cyril Greig, Perry Welch, Joe George, Mike (Rocky) Hrachouec, Angie Homola (Island County Commissioner – District 2).

**B. Adopted the May 7, WRAC Meeting Minutes**

**C. Announcements**

The WRAC will be meeting with the BOCC at a work session on June 13 to discuss TAG related issues.

**D. Subcommittee Updates**

**1. Salmon TAG Subcommittee – SRFB Project Presentations**

Livingston Bay Pocket Estuary Restoration Project (project #09-1463), The Nature Conservancy (TNC) Description: Restore 10-acre pocket estuary in Livingston Bay; remove 100 feet of dike

The Livingston Bay Nearshore Acquisition Project - Phase II (Project #09-1479), The Nature Conservancy Description: purchase and protect 43 acres of nearshore and marine riparian habitat in Livingston Bay

Iverson Marsh Restoration Feasibility and Outreach (project #09-1481), Wild Fish Conservancy. Description: assess flood hazard of restoration of Iverson Marsh; stakeholder outreach

WRIA 06 Water Type Assessment and Prioritization (project #09-1480), Wild Fish Conservancy. Description: survey and determine correct water type classification of streams in 25 watersheds

Deer Lagoon Restoration Assessment 2009 (project #09-1458), Wild Fish Conservancy. Description: evaluate the feasibility and impact of multiple restoration strategies of the western lobe of Deer Lagoon

Whidbey Island-Swan Lake Restoration 2009 (project #09-1459), Swan Lake Watershed Preservation Group. Description: assess and design a restored/enhanced saltwater connection between marine waters of Puget Sound and Swan Lake.

Skagit Bay Nearshore Restoration Design (project #09-1468), Whidbey Camano Land Trust. Description: preliminary designs and prepare construction permit applications for restoration at the Shorecrest Lagoon pocket estuary site and adjacent nearshore along Dugualla Bay.

Skagit Bay Nearshore 2 (project #09-1482), Whidbey Camano Land Trust



Description: acquire 39 acres of with Skagit Bay nearshore habitat and waterfront  
Glendale Lower Creek Restoration (project #09-1462), Island County Public Works  
Description: Restore damage caused by April 3, 2009 beaver dam failure. Includes streambank stabilization, installation of habitat structures, and other habitat enhancement.

Barnum Rd/Kristoferson Creek Restoration (project#08-1866)

Description: removal of partially blocking culverts and replace with box-culvert or bridge.

**2. Nonpoint Planning and Implementation Subcommittee** – Subcommittee meeting was held on June 4. Discussions included the following: Talking about the way forward, UW volunteer testing program, Ralph Svrjcek presented an overview of state water quality standards, and Julius Budos presented a summary of the first-year results from the IC WQM program. The July subcommittee meeting will be cancelled.

**3. Rainwater Harvesting Subcommittee** – Subcommittee meeting was held in May, and the group assessed the idea of trying to define DeMinumus.

**4. Potable Water Emergency Preparedness Plan Subcommittee** – No Update

**E. New Business** – None to report

**F. Meeting Closure**

*Next meeting: July 2, 2009 Camano Island Senior Center*