



Island County

WATER RESOURCES ADVISORY COMMITTEE

For more information about Watershed Planning in Island County, visit our web site.

<http://www.islandcounty.net/health/WatershedPlanning/Home.htm>

MINUTES

REGULAR BUSINESS MEETING

Thursday, August 6, 2009 3:00-5:00 PM

City of Oak Harbor Public Works Facility - 1400 NE 16th Avenue, Oak Harbor

A. Call to Order and Guest Welcome

Citizen Members

Grant Heiken

Larry Bach (Co-Chair)

Don Lee (Co-Chair)

Julius Budos

Sherwood Minckler

Bob Friedman

Dean Thiem

Technical Advisors

Ralph Svrjek

Jacque Klug

Micah Wait

Morgan Schneider

Todd Zackey

Tom Slocum

Island County Staff

Guests

Mimmy Byler

Chris Luerkens

Gaylynn Beighton

Kate Morgan

Matt Kukuk

Eleanore Greig

Alison Studly

Brandon Sweeza

Scott Chase

B. Adoption of July 2, WRAC Meeting Minutes

C. Announcements

Don Lee gave an update that on August 10 the BOICC will appointment new WRAC members and on August 12 is the monthly work session with the BOICC to talk about Rainwater Harvesting.

D. Subcommittee Updates

1. Salmon TAG Subcommittee TAG – Projects ranked by TAG last week using WRIA 6 ranking criteria. Bob Friedman introduced project sponsors and briefly summarized SRFB process. Lead Entity Coordinator, Chris Luerkens, presented ranked list to the WRAC for approval. The process that had occurred in finalizing the list was described to the WRAC. The letter will be attached and submitted with proposals to the SRFB for funding consideration. Total funding available to the watershed was approximately \$1,143,000 (combined SRFB & PSAR). There are nine projects ranked. As the list is, the first five projects would be fully funded. The project list will be submitted to the Puget Sound Partnership and SRFB/RCO for final funding consideration. The WRAC approved and signed the project list. 1) Skagit Bay Nearshore, 2) Livingston Bay Nearshore Acquisition Phase II, 3) Skagit Bay Nearshore Restoration Design, 4) Livingston Bay Pocket Estuary Restoration, 5) Deer Lagoon Restoration Assessment, 6) Whidbey Island-Swan Lake Restoration, 7) Iverson Marsh Restoration Feasibility and Outreach, 8) WRIA 6 Water Type Assessment and Prioritization, 9) Glendale Lower Creek Restoration.
2. Nonpoint Planning and Implementation Subcommittee – Julius Budos gave an overview of surface water data results, as presented by the Resource Enhance Group.
3. Rainwater Harvesting Subcommittee – Jacque Klug gave an update that DOE is working on re-evaluating the original water law, which may exclude rainwater collected from rooftop as waters of the state.
4. Potable Water Emergency Preparedness Plan Subcommittee - BOICC sent out meeting minutes from work session that highlighted the support for this committee.

E. New Business

F. Meeting Closure

Next meeting: September 3, 2009 (City of Oak Harbor, Public Works Facility)