



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>

A G E N D A

REGULAR BUSINESS MEETING

Thursday, September 3, 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** (3:00 pm)
- B. Adoption of August 6, WRAC Meeting Minutes** (3:05 pm)
- C. Announcements** (3:10 pm)
 - 1. Overview of WRAC Appointments: Welcome Steve Caporgno, Robert Boehm, and Robert Deering. (Don L.)
 - 2. Overview of August 12 Work Session to discuss Water Harvesting (Don L.)
 - 3. September 9 – Work Session to discuss Water Conservancy Board
 - 4. September 14 – Appointments made for Water Conservancy Board members
 - 5. Salmon Recovery Council (Puget Sound Partnership)
 - 6. IC Environmental Updates (Aaron Henderson)
- D. Department of Ecology Discussion – Water Rights Applications** (3:45 pm)
- E. Subcommittee Updates** (4:15 pm)
 - 1. Salmon TAG Subcommittee
 - 2. Nonpoint Planning and Implementation Subcommittee
NPP Plan Update (Rex Porter)
 - 3. Rainwater Harvesting Subcommittee
 - 4. Potable Water Emergency Preparedness Plan Subcommittee
- F. New Business** (4:50 pm)
 - Crescent Harbor Marsh Update (Eric Johnston)
- G. Meeting Closure** (5:00 pm)

Next meeting: October 1, 2009 (Camano Island Senior Center)