

# WASTEWATER INFRASTRUCTURE TASKFORCE AGENDA

Thursday, July 10, 2008  
Port Blakely Conference Room  
619 Division Street  
Port Orchard, WA  
4:30-6:30 PM

- I. Welcome, Introductions & Agenda Review**
- II. Review of Growth Management Hearings Board Decision:**  
Eric Baker, Kitsap County  
Quick perspective on ruling relative to our Taskforce
- III. Special Presentation: Alternative Wastewater Technologies:**  
John Poppe, West Sound Utility District
- IV. Special Presentation: Septic Failures/Areas of Potential Concerns:**  
Keith Grellner, Kitsap County Health District
- V. Continuation of Future Funding Sources Brainstorming**  
Continuing from the June meeting (see Meeting Notes) we continue considering where/how each may be utilized. We pick up at Sewer Capacity Charge and continue with Revenue Sharing, Latecomers Agreements, Community Development Districts, Tax Increment Financing and Tax Municipal-Lease Financing (see Alternative Wastewater Infrastructure Funding Options)
- VI. Future Agendas**  
Several issues are ahead including preparing recommendations concerning location of major sewer facilities, their phased implementation and funding approaches. We will jointly set general topics for the August through December meetings. We will also reconsider whether a "first Thursday" meeting is best
- VII. Closing Ceremonies/Next Meeting/Adjourn**

Date	Location	Time
August 7, 2008	Port Blakely Conference Room; County Administration Building	4:30 - 6:30pm

For more information, please visit the project website at  
[http://www.kitsapgov.com/boc/Special Protects Division/WIT/wit.htm](http://www.kitsapgov.com/boc/Special_Protects_Division/WIT/wit.htm).