

# **Surface and Stormwater Management Program Advisory Committee Meeting January 17, 2008**

Attendees: Lou Foritano, Ryan Ericson, Dist.1; Jayna Ericson, Surface and Stormwater Management; Joy Garitone, Kitsap Conservation District; Kathlene Barnhart, Patty Charnas, Community Development/Natural Resources; Stuart Whitford, Kitsap County Health Dist.; Greg Johnson, Dist. 3; Jeff Adams, Washington Sea Grant Program; Melva Hill, Bainbridge Island; Larry Matel, City of Bremerton; Paul Dorn, Suquamish Tribe

Excused: Mark Grimm, Dist. 2

Absent: Bernie Buday Dist 2, Laura Edwards, Dist 3

Introductions were made

## Grant Initiatives/Opportunities:

Public Works SSWM reported on a Department of Ecology grant application submitted by King County on behalf of the Stormwater Outreach for Regional Municipalities (STORM) organization. As part of STORM, Kitsap County will share in \$1 million for a Puget Sound-wide media campaign and social marketing plan. She also reported an application for a low impact retrofit for the Silverdale community campus with a tentative funding of \$1 million.

KCHD reported an application in conjunction with local cities and the county for a Centennial grant in the amount of \$561,000. This will fund PIC projects and inspections throughout the county. They have also applied for a grant to support the Sinclair Inlet TMDL implementation.

City of Bremerton was funded for a low impact development project at Lyons Park in the amount of \$250,000.

Other Centennial grants – KCHD and KCD have a joint application for a PIC project for Sinclair Inlet.

DCD applied for an EPA grant – application in process for restoration and modeling purposes associated with the Nearshore project.

A discussion of the December storm and possible grant funded projects that evolved from this followed. Also the connection between stormwater and land use when dealing with such events followed.

A special meeting has been called for February 21 to discuss distribution of \$248,000 of SSWM funds. Dave Tucker will send an email at a later date with further explanation of these funds. A discussion of possibilities for these funds followed.

October 18 Meeting Minutes: Motion was made and seconded to approve the October 18 meeting minutes.

Election of 2008 Officers: Motions were made and seconded to retain Paul Dorn as Chair and Patty Charnas as Vice-Chair of the Advisory Committee for 2008.

By-Law Amendment: A discussion of having 3-year terms for citizen appointees followed. In the past, citizens were appointed for the term of the Commissioners. A proposed amendment would change the by-laws to state . . . appointed to a renewable 3-year term. Motion made, seconded and passed to adopt new wording.

Meeting Location, Time and Frequency: A discussion of times and locations of committee meetings followed. A suggestion of moving the location throughout the county was made. Also, the possibility of on-line or phone attendance was brought up. This was tabled for a future meeting when more citizen appointees are in attendance.

2008 Advisory Committee Work Plan: Ryan asked how Stream Team planned to target developing watersheds and what techniques they planned to use to monitor pre, during and post-construction. Lou asked in what capacity could the SSWM Advisory Committee advocate the linking of land use ordinances with stormwater and LID practices. A discussion followed.

A motion was made and seconded to adopt the 2008 Work Plan as written.

Stormwater Management Plan Review: City participants are using the templates furnished by Dave Tucker. A discussion of the permit followed.

Potential Agenda Items: Potential Agenda items included the revitalized Stream Team, the Paladin system and the new rainfall (trend) data system. Items listed on the agenda along with these additions were adopted.

Meeting adjourned at 3:40.