

**SURFACE AND STORMWATER MANAGEMENT PROGRAM
ADVISORY COMMITTEE MEETING
OCTOBER 16, 2008**

Attendees: Lou Foritano, Ryan Ericson, District 1; Mark Grimm, District 2; Andrea Archer, City of Port Orchard; Melva Hill, City of Bainbridge Island; Anya Funk, City of Poulsbo; Jeff Adams WA SeaGrant; Stuart Whitford, Kitsap County Health District; Patty Charnas, Kathlene Barnhardt, DCD/NR; Dave Tucker, Jayna Ericson, Public Works

Introductions: Introductions were made. New faces onboard:
Anya Funk - Poulsbo NPDES Coordinator
Andrea Archer – Port Orchard, City Engineer, Surface and Stormwater.

New Grant Initiatives/Opportunities:

DCD/NR – Estuary & Salmon Restoration Program for the Lower Chico Estuary and a Salmon Recovery Funding Board project for the Dyes Inlet Nearshore Futures Assessment

KCHD – A CCWF grant application for the Liberty Bay water quality improvement project; coordinating with Shorebank regarding new PIC project funding sources

WA SeaGrant – Looking into funding to support homeowner BMP workshops

Motion to approve meeting minutes of August 21, 2008 was made, seconded and approved.

A general discussion of the functions of the Advisory Committee followed. Dave explained that the Surface and Stormwater Management Program is fee based, and is therefore not affected by issues faced by Community Development or the general fund. He told the Committee that some big issues they could review include clean up plans (TMDLs), the Puget Sound Partnership Action Agenda, and code revisions that will be required upon updating the stormwater manual.

Yearly Work Plan Evaluation/Accomplishments: A reminder from the County volunteer program coordinator that the Committee needs to evaluate their 2008 accomplishments and plans for 2009 in time to submit to the Board of County Commissioners by the end of January.

A discussion of the group purpose statement followed. Questions included:

- Is the statement too broad?
- How would citizens play role in promoting inter-coordination?
- Should the last half of the purpose statement be deleted, or modified to read “Advise Public Works Director and BOCC on stormwater control and quality issues in Kitsap County”
- Should the Committee morph into an ad hoc committee, or exist at all?

Achievements of the Committee for 2008 included:

- Amended the By-Laws setting terms for citizen appointees
- Presentation on the Puget Sound Partnership
- Presentation from Department of Ecology on TMDL

Suggestions for the Committee's 2009 work plan included:

- Review agency work plans to see that priorities are correct (i.e., a reality check from citizens).
- Review Scopes of Work for agencies including LID activities. With no meetings left for 2008, it was suggested that the Committee review the 2009 scopes in order to provide substantial feedback on the 2010 scopes.
- The citizen members could act as a communication vehicle to the public.
- Review the education plan.

It was suggested that the review process take place outside of meetings with the feedback provided at the next convened meeting.

Next Steps for LID: A major suggested goal was to look for and promote Low Impact Development (LID) opportunities and provide feedback on projects that should be pursued. Lou suggested that LID should be a building standard for Kitsap County, which encouraged a discussion as to the pros and cons of that statement. Suggested LID goals for 2009 included:

- Producing a statement of support for LID
- Workshops on Best Management Practices (BMPs) for homeowners that would include LID practices such as rain gardens and rain harvesting.
- Two projects include the Illahee drainage plan and the Kariotis development as part of the Illahee project.

Melva explained that Bainbridge Island has three LID demo sites that the Committee may want to tour.

2009 Meeting Dates and Locations: A discussion of dates/times and locations followed. The January 15 meeting will be held in Silverdale with time and locations to follow. Additional 2009 meeting dates include April 16, July 16, and October 15

Action Items:

- Jayna will provide a rough draft of work plan to committee for vote at the January meeting
- Ryan and Lou will draft LID language and send to group for review prior to vote at the January meeting
- Provide scopes of work and budget info to Committee before January meeting for education and discussion during 2009 January and April meetings. Set goal for input on 2010 budget and scopes.

Meeting adjourned at 3:55