



Surface and Stormwater Management Program Advisory Committee Meeting Minutes April 15, 2010 Road House Nursery, Poulsbo

Call to Order: 1:05 PM

Attending:

Peg Tillery, WSU Extension; Chris May, SSWM Program Manager; Stuart Whitford, Kitsap County Health District; Lou Foritano, District 3; Paul Dorn, Suquamish Tribe; Keith Folkerts, DCD; Joy Garitone, Kitsap Conservation District; Allen Banks, District 1; Loretta Byrnes, Chair Dist 1 (formerly Loretta Payne)

Excused: Mark Grimm contacted SSWM the week of April 1 – he was out of town.

1. Welcome & Introductions with the new Surface and Stormwater Program Manager (Chris May)
 - Introductions by all and focused introduction from new member Allen Banks of District 1.
2. Approve Meeting Minutes of January 21st 2010 – Chair, Loretta Byrnes
 - Motion to accept the January 21, 2010 minutes by Lou Foritano. Seconded by Stuart Whitford. Motion carried.
3. Review of Agenda
 - Additions to New Business – Proposed USGS Hydro Modeling Project in Kitsap submitted by Lou Foritano.
A discussion of the March 12th article in the Sun proposing a USGS Groundwater and surface water hydrologic modeling project in Kitsap followed. Two attendees are of aware the project and mentioned it appears to be lacking funding with 50% being paid by USGS and the remainder by another entity such as Water PAK. Generally the purpose would be to determine water availability in Kitsap.
4. Discussion of "Water is a Resource"
 - A review of the 2.0 elements in the Resolution #109-2009 *Water as a Resource* Resolution followed. This area covers the current significant impacts on water quality and quantity in Kitsap. An informational map of the locations of the sewer facilities in Kitsap County was distributed.



- The group was asked to review the document and make their notes of interest in preparation for a mid-year meeting that will be held by the Kitsap County Board of Commissioners (BOCC). No date has yet been established for the meeting.
- An example of how water quantity is affecting a member's neighborhood and impacting the Hood Canal was given. This left the question of how citizens report and change these very local, neighborhood issues.
- Loretta Byrnes was interested in who is primarily responsible for carrying out the tasks of the resolution. She will arrange time on the agenda with the BOCC in one of their work-study sessions to bring these questions from the SSWM Advisory Board.
- The SSWM Advisory Board will plan to be represented at the mid-year Water is a Resource Forum.

5. Meeting attendance:

- A discussion on representative attendance was opened. There are members who have not attended multiple meetings. The bylaws indicate how this lack of attendance should be managed. The Chair will follow-up with those members not attending.
- It was suggested that citizen advisors should show up to the meetings or be willing to forfeit their position. Discussion followed by the group on the commitments personnel from cities and agencies have to SSWM meetings
- The group agrees that Advisory Board information is hard to find on the County website and that baseline documents could be more web-based and easier to find. Chris May will follow-up on this issue.

6. Review and final approval of 2009 Accomplishments and 2010 Work Plan – Chair

- The 2009 Accomplishments are posted on the website with the 2010 Work Plan.

7. Update on progress with the SSWM partners on performance measures – Chair

- A suggested format for the organization of performance measures was provided to the SSWM agencies. Not all have been completed. The new format will simplify feedback on the PM's.

8. Presentation by KCD on the Rain Garden Program – Joy Garitone

- Joy presented a short update on the new rain garden implementation program. In the Education and Outreach efforts, Joy said KCD has been contacting

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homeowners, landscaping companies, and other environmental groups and agencies to promote the program. Information on rain gardens was mailed to 125+ landscapers in Kitsap. KCD has been collaborating with Sea Grant and Master Gardeners to install gardens in areas outside SSWM boundaries. She also mentioned that KCD has 77 interested sign-ups for gardens. These range from people who are not ready to install and require more information and a site visit, to homeowners who wish their projects already completed. Six cost share agreements have been signed with an additional 3 sites on public land.

9. Discuss 4th quarter date, meeting location, agenda items – Chair
 - Next meeting will be at the SSWM Annex on July 15th at 1:00 PM

Adjourned: 3:30 PM

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