

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING**  
**MARCH 21, 2005 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session Monday, March 21, 2005 from 6:00 to 8:00 p.m. at the Oak Harbor School District Offices located at 350 S. Oak Harbor Street, Oak Harbor. The special session was called for the purpose of allowing County Commissioners the opportunity to participate in the Water Resource Management Plan Open House hosted by the Island County Water Resources Advisory Committee (WRAC). Commissioners Wm. L. McDowell and William J. Byrd attended. Approximately 13+ citizens attended the open house. In addition, others attending included:

**WRAC Members**

Bill Attwater	Larry Bach	Steve Frostad	Don Lee (Chair)
John Luechauer	Sherwood Minckler	Brian Peters	

**Citizen Advisors**

Dean Thiem (Penn Cove Water)	Joseph Waldrup (Indian Water System)
Greg Cane (Engineering Consultant)	

**Technical Advisors**

Eric Johnston (City of Oak Harbor)	Karen Lennon (Whidbey Conservation District)
Jerry Lyszak (State Dept of Ecology)	

**Island County Planning Commission**

Bill Massey

**Island County Staff**

Sheilagh Byler	Phil Cohen	Keith Higman	Doug Kelly	Jeff Tate
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**PRESENTATION: WATER RESOURCE MANAGEMENT PLAN**

Presenters: Don Lee and Bill Attwater

- Public comments can be sent to Island County Health Department via email or regular mail.
- Formal comment period will end May 23 at a Public Hearing of the Board
- Seawater Intrusion topic paper recommends preventative measures (i.e. avoiding problems for the future); does not recommend actions for solving current/ongoing seawater intrusion problems.

**INFORMATION GATHERING & PUBLIC COMMENT SESSION**

Information Stations

- Watershed Planning Successes To-Date
- Planning Process & Contact Information
- Topic Papers (containing proposed recommendations)
- WRAC members and advisors involved in Watershed Planning process on-hand for informal discussion

**PUBLIC COMMENT**

- Public Comment Forms
- WRAC members and advisors involved in Watershed Planning process on-hand to gather comments
- Public Hearing: May 23, 2005

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Attendance Sheet *[placed on file with the Clerk of the Board; GMA Record #7776]*

Hand-outs *[placed on file with the Clerk of the Board]*

<i>GMA Record #7777</i>	WRAC Open House Events
<i>GMA Record #7778</i>	List of Watershed Planning Topic Papers
<i>GMA Record #7779</i>	Water Resource Management Plan: Water supply for Island County
<i>GMA Record #7780</i>	Groundwater Recharge Topic Paper (Draft #12)
<i>GMA Record #7781</i>	Groundwater Recharge Topic Paper – Appendix
<i>GMA Record #7782</i>	Water Supply Alternatives Topic Paper
<i>GMA Record #7783</i>	Water Rights Processing Topic Paper
<i>GMA Record #7784</i>	Education and Outreach Topic Paper
<i>GMA Record #7785</i>	Data Collection and Management Topic Paper
<i>GMA Record #7786</i>	Water System Coordination Topic Paper
<i>GMA Record #7787</i>	Streamflows & Aquatic Habitat Topic Paper
<i>GMA Record #7788</i>	Seawater Intrusion Topic Paper [Final]
<i>GMA Record #7789</i>	Rainwater Catchment Topic Paper
<i>GMA Record #7790</i>	Water Conservation Topic Paper
<i>GMA Record #7791</i>	Exempt Wells Topic Paper

Special session adjourned at 8:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

*[absent - Mike Shelton, Chairman ]*

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Wm. L. McDowell, Member

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William J. Byrd, Member

ATTEST: \_\_\_\_\_  
Elaine Marlow, Clerk of the Board