Meeting Notes

REGULAR BUSINESS MEETING
Thursday, June 01, 2017  2:30—4:30 PM
Oak Harbor Public Works Facility
1400 NE 16th Avenue, Oak Harbor

Call to Order and Introductions
Present:
Citizen Members:  Jay Lawrence, Maddie Rose, Julius Budos, John Lovie, Tom Fox, Joe Grogan, Rick Nishi, Carol Gillespie, Don Lee, Al Williams
Island County Staff:  Jennifer Riedmayer, IC Department of Natural Resources; Nathan Howard, Island County Long Range Planner, Lori Clark, IC Department of Natural Resources
Guests:  Jim Patton, WIWSA

Adoption of WRAC Meeting Summary Notes
Maddie Rose made a motion to approve the meeting minutes. John Lovie second the motion. Motion approved.

Report
Surface Water Quality Monitoring Report- Jennifer provided an update of the revised surface water quality monitoring program. She provided members with a summary report that highlighted the changes in the document and gave a description of various types of monitoring (i.e. Core, source id, effectiveness, and rotational). She highlighted that the new plan is currently under legal review along with the Critical Area Ordnance. There was some discussion over groundwater recharge and the impact of surface water, the issues surrounding nitrates in the surface water/groundwater and how the water quality team will be prioritizing watersheds to ensure that if issues arise that the team will start monitoring those particular watersheds.

CWSP- Nathan provided a brief update on the CWSP process. He is currently reviewing CWSP from King, Snohomish, Whatcom and Pierce Counties to identify areas in the document that Island County might consider adopting. He plans to return to the August meeting with a detailed plan of how the WRAC is going to piece through the document and provide recommendations to the County Commissioners. There was some comment discussed around fire flow, consolidation, developing an incentive program and other infrastructure issues.

WRAC Charter Update- The board members reviewed the updated charter and provided comments and suggestions. There was some edits suggested regarding the WRAC involvement in the county water resource management projects and the utilization of the clean water utility fee. The group directed Jennifer to make edits and send out a clean copy to the board and to send the document to the county commission for review at an upcoming work session. Jennifer will inform members when this item gets placed on the work session agenda.

Audio recording of all WRAC meetings are available, by request.
NAS RAB Update- Maddie Rose provided the group with information on the NAS Restoration Advisory Board regarding the recruitment of new members. She provided a background of the group and has informational material for the group if anyone is interested in becoming a member of the organization.

Announcement/ Discussion
- The Navy is holding an open house at Fort Casey 5-7 p.m. on June 1, 2017 and will be discussing PFAS.
- WIWSA member meeting will occur on June 15th from 5-7 p.m. at the Race Road Fire Station. The topic of discussion is sanitary surveys.
- WIWSA will be holding its annual workshop on June 24 in Oak Harbor and the workshop will address small water systems.
- Several members of the WRAC and other interested parties are meeting with Commissioner Rick Hannold to discuss low impact development on June 2, 2017 on Camano. Anyone interested is welcomed to attend.

Public Comments
No Public Comment

Meeting Closure
Meeting adjourned at 4:30 pm.

Next Meetings:
July 06, 2017 (Oak Harbor Public Works)
August 03, 2017 (Camano Center)
September 07, 2017 (Oak Harbor Public Works)