

Island County
WATER RESOURCE ADVISORY COMMITTEE



For more information about Watershed Planning in Island County, visit our web site.

<https://www.islandcountywa.gov/Health/DNR/WRAC/Pages/Home.aspx>

Meeting Notes

REGULAR BUSINESS MEETING
Thursday, November 7th, 2019 2:30—4:30 PM
Coupeville Sno-Isle Library
788 NW Alexander St, Coupeville, WA 98239

Call to Order and Introductions

WRAC Members: Bob Boehm, Julius Budos, Tom Fox, Joseph Grogan, Jay Lawrence, Don Lee, John Lovie, Jim Patton, Dave Thomas, Al Williams

Island County Staff: Keith Higman, Aneta Hupfauer, Doug Kelly; IC Public Health (ICPH), Jonathan Lange, Hiller West; IC Planning and Community Development (ICPCD)

Guest, David Brubaker (Candidate for WRAC-Camano Seat), Beth Hart

Adoption of WRAC Agenda for November Meeting

Motion to approve the November Agenda by Don Lee, John Lovie seconds the motion. The motion passes.

Adoption of WRAC Meeting Summary Notes for October Meeting

Revision to WRAC Meeting Notes required (No vote was taken to approve the minutes)

Announcements

- **Update from Keith Higman and Hiller West's Presentation to the Board of Commissioners about the Coordinated Water Systems Plan (CWSP).**

Discussion

- **Coordinated Water Systems Plan (CWSP) Review**
 - **Julius Budos:** There is table of Recommendations in CWSP that should be reviewed by staff looked through whether the recommendations are complete, they still require work, or are they irrelevant.
 - **John Lovie:** There should be a vote from the WRAC to the BOICC to reform the WUCC.
 - **Hiller West:** Scope is very important to consider and the size of the scope determines the possibility on the side of the Planning Department.
 - **Tom Fox:** Staffing losses have impacted the CWSP review process.
 - **Dave Thomas:** This recommendation for the WUCC should be kept at a high level instead of getting into the weeds of policy detail. Motion to review the CWSP Summary recommendations in a timely fashion. Tom Fox Seconds. Motion passes.
 - **Keith Higman:** Lori Clark can facilitate the meeting that would go over the recommendations
 - A Motion to not approve the Draft Planning Memorandum and present it to the Commissioners. Motion passes.

Meeting Closure

Meeting adjourned at 4:30 pm.

Next Meetings:

December 5th, 2019, Coupeville Sno Isle Library

January 5th, 2020, Meeting Cancelled