

Surface and Stormwater Management Program Advisory Committee Meeting April 16, 2009

Attendees: Lou Foritano, Chair, Ryan Ericson, Dist 1; Judy Foritano, Ron Rice, Dist 2; Anya Funk, City of Poulsbo; Stuart Whitford, KCHD; Joy Garitone, KCD; Patty Charnas, DCD/NR; Theresa Thurlow SSWM; Dave Tucker Asst. Director Public Works

Excused: Mark Grimm, Paul Dorn

Meeting began with no quorum.

Introductions were made by all. Judy Foritano is Chairperson of the Greater Hansville Advisory Council.

New Grant Opportunities: Natural Resources and KCHD are perusing grant opportunities.

Central Kitsap Board Members: Dave and Theresa conducted phone interviews for the two vacant Central Kitsap Committee member positions. A recommendation has been sent to the Commissioners.

2010 Budget: Dave provided an overview of the budget process, which begins in May. The Committee has been reviewing the Agency Scopes of Work. Final budgets are presented to the Commissioners in August. A discussion of recent incorporation impacts followed. Theresa explained that the rate fees end in 2010 and discussion of further rate increases has started. She also explained that with NPDES permitting requiring expansion of the monitoring program in 2012 may require further funding. A discussion of types of monitoring followed.

Approve Meeting Minutes: A quorum was reached, motion to approve the minutes of January 125, 2009 was made and passed.

Presentation of Proposed Title 12 Changes: Dave Tucker provided a presentation of the proposed changes to Title 12, Storm Water Drainage. Some proposed changes include Outreach and Education, Water Quality, Monitoring, BMPs, and LID. Questions of the impact of the changes and suggestion for future changes were discussed. A discussion of the "vision" of stormwater as a resource and the Program along with water reclamation as a resource and water sustainability also followed. The presentation included various uses of rain gardens and where some can be viewed in Kitsap County.

Future monitoring practices was discussed. Stuart reported that KCHD would be looking at their trend monitoring and possibly using the same practices for other areas of monitoring.

Theresa explained that, through Anya, a Westsound Stormwater Management approach to stormwater is happening in Kitsap County. This includes all municipalities throughout Kitsap County.

Agenda Items for June 16: Theresa proposed future presentations of three Program campaigns that consist of Pet Waste, LID rain garden/barrel workshop and the Car Wash Program.

July 16 Meeting: The meeting will be held at the newly retrofitted Conservation District Headquarters.

Meeting adjourned 3:30