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CITY OF KELSO
Public Works Department
203 S. Pacific Ave., Suite 205
PO Box 819
Kelso, WA 98626

Stormwater Advisory Committee Meeting

August 25, 2010

Call to Order:

Gary Fredricks called the meeting to order at 4:05 p.m., at City of Kelso City Hall, 203 S. Pacific Ave., Conference Room 203.

Those present were as follows:

Advisory Committee Members:

Gloria Nichols
Steffanie Taylor
Don Lemmons
Gary Fredricks
Michael Dyer

Staff:

Van McKay, City of Kelso
Stephanie Helem, City of Kelso

Excused Absence: Dan Howell
Unexcused Absence: Tim Wines

Approval of Minutes:

Don Lemmons made the motion, seconded by Gloria Nichols to approve the minutes of May 26, 2010. Motion carried, all in favor.

New Business:

1. Advisory Committee Youth Member Introduction

Van McKay introduced Michael Dyer the new Advisory Committee Youth Member. Michael Dyer is a sophomore at Kelso High School and has been coordinating with local agencies to discuss solutions regarding the 2009 flooding of the High School's parking lot and auditorium.

2. Stormwater issues and directions; National, State, Local

Van McKay gave a brief overview of the following documents provided to the committee members:

A. State of Washington Department of Ecology - "Proposed Requirements and Timelines to Update Development Codes to Incorporate LID".

It is the Mission to: Plan, Prioritize, Construct, Operate and Maintain Public Infrastructure in Order to Provide Continuous Health and Safety While Positively Impacting Citizen's Quality of Life by Efficiently and Innovatively Maximizing Available Resources Within the City so that we Provide High Quality Services for the Public.

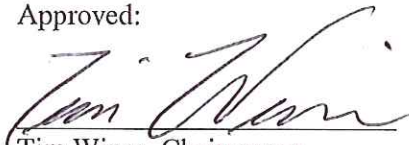
- Environmental concerns/lawsuits on NPDES Permit. To strict to enforce?
 - Possible change of ordinance to include LID "where feasible". Look at requirements.
 - The Department of Ecology (DOE) is currently receiving public input to include information in the 2012 NPDES Permit. Van McKay attended a meeting and DOE is proposing to drop the 1 acre threshold. Attendees commented to leave the 1 acre threshold.
- B. Environmental Protection Agency (EPA) – "Coming Together for Clean Water: EPA's Strategy for Achieving Clean Water, Public Discussion Draft – August 2010"
- Discuss pharmaceuticals. Water quality inventories. Shifting needs and priorities.
- C. "SW WA Phase II Monitoring Proposal" Draft
- Discussed the high cost of stormwater to stream monitoring. DOE currently has a group for the Puget Sound area looking at how to do monitoring in a 3 phase approach.
 - SW Region (Clark County, Camas, Cowlitz County) to propose DOE monitoring of the BMP's. No instream monitoring as there is no funds. Monitoring Report is due December 2010.
- D. "Municipal Stormwater Capacity Grants Program Funding Agreement between the State of Washington Department of Ecology and City of Kelso"

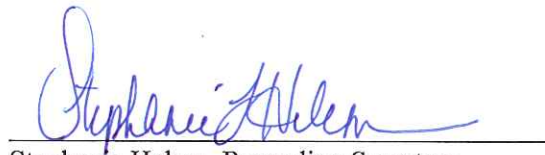
Next Meeting:

Committee discussed and agreed the next meeting shall be held December 1, 2010.

Meeting adjourned at 4:55 pm.

Approved:


Tim Wines, Chairperson


Stephanie Helem, Recording Secretary