



MEETING AGENDA

KELSO STORMWATER ADVISORY COMMITTEE

DATE: May 25, 2016
TIME: 4:00 pm – 5:00 pm
LOCATION: Kelso City Hall, Suite 203

Old Business

- 1) Meeting minutes for 2/24/2016

New Business

- 1) Alexandria Barg attendance
- 2) KSAC notebooks
- 3) Presentation by Otak on low impact development and the stormwater and code update process.



Engineering Department

203 S. Pacific Avenue, PO Box 819 Kelso, WA 98626



Stormwater Advisory Committee Meeting May 25, 2016

Call to Order:

Gary called the meeting to order at 4:00 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
Gary Fredricks
Tim Wines
Steffanie Taylor
Dan Howell
Trista Kobluskie - Otak

Staff:

Van McKay, City of Kelso
Julie Douglas, Recording Secretary

Excused Absences:

Eric Olsen

Unexcused Absences:

Alexandria Barg

Approval of Minutes:

Don made the motion, seconded by Tim to approve the minutes of January 24, 2015. Motion carried, all in favor.

New Business:

1. Alexandria Barg attendance discussed. Bylaws regarding unexcused absences allow the committee to consider after 4 consecutive absences the absent member voluntarily stepping down and allows the committee to seek another member to fill the seat. Gary made motion to remove Alexandria Barg from committee. Tim seconded. Motion Carried, all in favor.
2. KSAC notebooks to be updated. Gary recommended that committee members let staff know if they need a new notebook.

Presentation by Otak on low impact development and the stormwater and code update process

1. LID Code and Manual Update Process

Trista Kobluskie of Otak presented the steps required to accomplish the task of updating the City's LID Code and Manual. Focus was on the LID portion of the process, including training for the KSAC for their role in implementing the code update. The role of the KSAC when LID draft updates are ready will be to



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recommend to Council for adoption. Trista reviewed the concepts that are being sought by cities to minimize impervious surfaces, maintain native vegetation, and manage stormwater runoff close to its source all in an effort to protect surface waters in the U.S.

Tim requested to be informed when the City Council is presented with the proposed LID code changes.

Next Meeting:

Committee discussed and agreed the next meeting shall be held June 28, 2016 at 4PM.

Gloria made a motion to adjourn the meeting, Dan seconded, with all in favor the meeting adjourned at 5:07 pm.

Approved:



Gary Fredricks, Chairperson



Julie Douglas, Recording Secretary