



## Stormwater Advisory Group Meeting Minutes February 17, 2009

1. **Introductions** - Introductions were made. Members were asked to talk about their backgrounds and why they wanted to serve on the Stormwater Advisory Group.
2. **Review of Phase II Permit** – Cheryl Sonnen provided a PowerPoint presentation outlining the Phase II Stormwater Permit (Permit) and obligations of the entities. She discussed the three ordinances that are required under the Permit and their due dates (Illicit Discharge Detection & Elimination, 8/09; Construction 2/10; Post Construction 2/10). She also discussed a grant through Ecology to assess implementation of a stormwater utility.
3. **Bylaws** – The bylaws were reviewed. Members were asked to consider serving as co-chair. The bylaws will be finalized at the March meeting.
4. **Communication protocols** – The communication protocols were reviewed. Because of the size of the group and the desire for transparency throughout program development, the protocols were developed to ensure that all members have the opportunity to voice their opinion in an open forum, that the hard work of the group will be respected and acknowledged and that all discussions would occur in the group setting.
5. **Public comment** – There was no public comment.
6. **Next meeting** – The next meeting was scheduled for March 17, 2009 from 4:00 – 6:00 p.m. The group felt that the library as too small and asked that other venues be explored.

### Action Items:

- Cheryl will email annual reports and draft IDDE ordinance prior to next meeting.



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