

Advisory Committee Meeting #1

Lake Whatcom Stormwater Utility

June 6, 2018 | 4:00PM TO 7:00PM

Geneva Fire Station, 4518 Cable Street, Bellingham, WA 98229

Decisions

- Established Advisory Committee Dates & Time: 5:30pm – 7:30pm
 - Meeting 1: June 6 (done)
 - Meeting 2: June 20
 - Meeting 3: August 1
 - Meeting 4: August 20
 - Meeting 5: September 19
 - Meeting 6: October 17

- Elected Chair & Vice Chair
 - Chair: Nat Washington
 - Vice Chair: Ryan Dales

- Agreed on Public Comment & Time Limits
 - Comment period at beginning and end of meeting
 - Three-minute soft time limit per person; No overall session time limit

- Adopted proposed ground rules with some modifications

- Agreed to summarize decisions made and action items at end of each meeting

- Agreed to reaffirm and state purpose of this particular advisory committee each meeting

Homework / Action Items

Committee (before June 20 meeting)

- Review issue papers and be prepared to discuss and make preliminary recommendations
 - Fiscal Policies
 - Alternative Rate Structures

County Staff

- Page 12 in slideshow; show as “percents”
- Put mission statement for committee, on website

Agenda Topics Covered

- Introductions / Public Comment Period
- Business and Ground Rules
- Open Public Meetings Act Requirements
- Election of Chair / Vice Chair
- Process to Receive and Consider Public Comments
- Establish Regular Meeting Time
- Project Background & Rate Study
- Introduce Issue Papers: Fiscal Policies & Alternative Rate Structures