

## **Advisory Committee Meeting #2**

### **Lake Whatcom Stormwater Utility**

**June 20, 2018 | 5:30 PM TO 7:30 PM**

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

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## **Decisions**

- Methodology for Addressing Public Comments – Motion Passed
  - Staff will write-up comments received, organize by topic, and respond as appropriate
  - Committee members will then address remaining comments when presented with the write-up
  - Committee members will do their best to address comments and answer questions honestly
  - Committee members will try to avoid addressing repeat comments in an effort to conserve meeting time
- Methodology for Adopting Preliminary Policy Recommendations – Motion Passed
  - Committee will consider and attempt to reach a consensus recommendation on each policy on a “one-by-one” basis
  - Committee will be able to revisit recommendations at later meetings
- June 20 Agenda – Approved
- June 6 Meeting Notes – Approved

## **Homework / Action Items before August 1 Meeting**

### **Committee**

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

### **FCS GROUP / Consultants**

- Incorporate “sunset” clause into the fiscal policies or implementation strategies issue paper so committee can discuss

### **County Staff**

- Work with Todd Citron to reorganize / supplement website as needed
- Create simple timeline of major events and milestones that have brought us to this point
- Provide map of the watershed, showing parcel ownership (i.e. private, public / city, etc.)
- What County watershed funds already have reserves? What are those reserves based on / what is the policy behind the reserve? Are they restricted reserves? Could they be used for stormwater purposes?

## Agenda Topics Covered

- Call to Order / Roll Call
- Approve Agenda
- Public Comment (first)
- Addressing Public Comments
- Approve Meeting Notes from June 6
- Reaffirm Goal of Advisory Committee
- Complete Introductory PowerPoint
- Discuss Issue Paper #1: Fiscal Policies
  - **Did not finish this topic. To be continued.**
- Public Comment (second)
- Meeting Summary: Decisions & Action Items

## Public Comment

- Public comments received during the noted public comment addenda items are tracked at the following location: <https://whatcomcounty.us/2830/Lake-Whatcom-Stormwater-Utility>
  - E.g. Snapshot from County website is shown below.

**Public Comments & Questions**

[Lake Whatcom Stormwater Utility Funding Study public comments and questions with response as of May 31, 2018.](#)