



Clean Water Advisory Committee

Thursday December 14, 2023 9:00–11:00am
Regular Meeting

Virtual Meeting via Teams: [Join the meeting](#)

Meeting ID: 286 196 890 899

Passcode: 5PhQVM

Call in: [+1 360-726-3293,,373828618#](#)

While this is a virtual meeting, a public meeting place is available at the San Juan Island Operations Center, 1609 Beaverton Valley Road, Friday Harbor, for those without mobile phone or internet access.

Agenda

9:00 AM	Convene Meeting – Kimbal Sundberg
9:05 AM	Public Comment <i>(Please limit to 2 minutes or less)</i>
9:10 AM	Business Operations Approve December 14 th Agenda Approve October 19 th Minutes
9:15 AM	Staff & Agency Updates Ecology – <i>Buck Smith</i> Environmental Stewardship – <i>Kendra Smith</i> Health – <i>Raquel Callans</i>
9:25 AM	October Meeting Action Items & Updates Manganese testing – <i>Raquel Callans</i> Rosario diversion update – <i>Kelly Hamilton</i> False Bay Creek water quality presentation update – <i>Kimbal Sundberg</i>
9:35 AM	Subcommittee Updates Groundwater Subcommittee – <i>Kyle Dodd</i> Surfacewater Subcommittee – <i>Kimbal Sundberg</i>
10:00 AM	Ongoing Business Discussion Fishtrap Creek flow – <i>Jenny DeGroot</i>

10:00 AM	Ongoing Business Discussion (cont'd) Bayhead Culvert update – <i>Kendra Smith</i>
10:10 AM	New Business Discussion Trucked water trends and 2024 strategy – <i>Denice Kulseth, Town of Friday Harbor</i> First Flush Data Summary – <i>Krista Davis</i> Comprehensive Plan water element – <i>Kendra Smith</i> SRFB Riparian Funding – <i>Sam Whitridge</i>
10:50 AM	Committee Housekeeping 2024 Meeting Schedule Confirmation - Regular Meetings – Third Thursday of Even Months - February 15th, April 18th, June 20th, August 15th, October 17th, December 19th (consider 12th?) - Subcommittee Meetings – Third Thursday of Odd Months - January 18th, March 21st, May 16th, July 18th, September 19th, November 21st Member Recruitment – vacant Seats remaining include: San Juan Position 4, Orcas Position 5, Lopez/Shaw Positions 11, 12
11:00 AM	Adjourn meeting

Reminders

Future Regular Meeting Schedule (bi-monthly, third Thursdays, 9:00-11:00am) – TBC, see above

Future Subcommittee Meeting Schedule (bimonthly, third Thursdays, 9:00-11:00am) – TBC, see above

Microsoft Teams meeting

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