



Clean Water Advisory Committee

Thursday June 20, 2024 9:00–11:00am
Regular Meeting

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

Meeting ID: 255 578 785 439

Passcode: kh47up

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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 June 20 th Agenda Approve April 18 th Minutes
9:15 AM	Staff & Agency Updates Ecology – <i>Kelly Hamilton</i> Environmental Stewardship – <i>Kendra Smith</i> Health – <i>Kyle Dodd</i>
9:30 AM	Subcommittee Updates Groundwater Subcommittee – <i>Kyle Dodd</i> Surfacewater Subcommittee – <i>Kimbal Sundberg</i>
9:45 AM	Ongoing Business Discussion Hellsell Reservoir/Fish Trap Creek – <i>Tyler Davis</i>
10:00 AM	New Business Discussion Concrete Plant @ Olerin Business Park – <i>Kyle Dodd</i>

10:15 AM	Comp Plan Water Element Review & Approve Memo – <i>Kimbal Sundberg</i>
10:50 AM	Committee Housekeeping Seat Change – Melissa Rhode now District 1, Position 4 Vacant Seats remaining include: District 2 (Orcas) Position 5, District 3 (Lopez/Shaw) Positions 11 & 12
11:00 AM	Adjourn meeting

Reminders

2024 Regular Meeting Schedule (bi-monthly, third Thursdays, 9:00-11:00am)

June 20th, August 15th, October 17th, December 12th

2024 Surface Water Subcommittee Schedule

May 16th, July 18th, September 19th, November 21st

Microsoft Teams meeting

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