



Clean Water Advisory Committee

Thursday February 22, 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 February 22 nd Agenda Approve December 14 th Minutes
9:15 AM	Staff & Agency Updates Ecology – <i>Kelly Hamilton</i> Environmental Stewardship – <i>Kendra Smith</i> Health – Kyle Dodd
9:30 AM	Subcommittee Updates Groundwater Subcommittee – Kyle Dodd (did not meet in Jan) Surfacewater Subcommittee – <i>Kimbal Sundberg</i>
10:00 AM	Ongoing Business Discussion Water Quality Funding Updates – <i>Tyler Davis</i> Confirm Comp Plan Working Group – <i>Kimbal Sundberg</i> Rosario Diversion Update – <i>Kelly Hamilton</i>
10:15 AM	Fishtrap Creek Flows – <i>Kelly Hamilton/Jay Cook</i>

10:30 AM	New Business Discussion First Flush Data Summary — Krista Davis Beaverton Marsh Update — Doug McCutchen
10:50 AM	Committee Housekeeping Subcommittee Membership Member Recruitment • Melissa Rohde: District 3, Position 11 Vacant Seats remaining include: San Juan Position 4, Orcas Position 5, Lopez/Shaw Positions 12
11:00 AM	Adjourn meeting

Reminders

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

April 18th, June 20th, August 15th, October 17th, December 12th

2024 Surface Water Subcommittee Schedule

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

Microsoft Teams meeting

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