



Engineering Department

203 S. Pacific Avenue, PO Box 819 Kelso, WA 98626



Stormwater Advisory Committee Meeting

August 30, 2017

Call to Order:

Gloria called the meeting to order at 4:07 p.m., at City of Kelso City Hall, 203 S. Pacific Ave. - Conference Room 203.

Those present were as follows:

Advisory Committee Members:

Eric Olson
Dan Howell
Gloria Nichols
Gary Fredricks
Madison Forsberg

Excused Absences:

Steffanie Taylor

Staff:

Van McKay, City of Kelso
Also:
Trista Kobluskie - Otak

Unexcused Absences:

Tim Wines

Madison Forsberg was introduced as the new Youth Member who was appointed by the City Manager Steve Taylor.

Old Business:

Approval of Minutes:

- 1) A motion was made by GF and seconded by EO to approve the minutes of May 25, 2017. Motion carried, all in favor.
- 2) VM discussed a bylaws revision to reduce the quorum from 5 to 4 members. Out of 6 years of meetings there was a 93.3% success with obtaining quorums. Discussion followed. GF moved to reduce the quorum from 5 to 4 members and EO seconded the motion. All voted in favor. VM will distribute the revised bylaws to the members.
- 3) Terms of Office/Timetable and KSAC revised member roster contact sheet were discussed and distributed by VM.

New Business:



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1) VM discussed that the stormwater management ordinance and the revised KEDM were approved by City Council in their June 20 meeting. These were passed due to KSAC's good work on them and the efforts of the City and Otak to involve stakeholders in the process. Efforts included an open house, staff meetings, stakeholder group notifications, etc.

2) Permit implementation tools. VM with help from TK described the three draft documents that will help developers/applicants/homeowners and City staff to implement the new development regulations. The abbreviated stormwater site plan was discussed in detail. KSAC agreed that the direction the City was taking with these was favorable.

Next Meeting:

Committee discussed and agreed the next meeting shall be held Wednesday, November 20, 2017 at 4:00 PM.

The meeting adjourned at 5:07 pm.

Approved:



Gloria Nichols, Chairperson



Van McKay, Recording Secretary