



Kelso Stormwater Advisory Committee Meeting

December 7, 2021

Call to Order:

The meeting was called to order at 4:00 p.m. by Tim Wines at Kelso City Hall. A quorum was present.

Those present were as follows:

Advisory Committee Members:

Dan Howell
Bob Lucas
Tim Wines
Steffanie Taylor

Staff:

Catherine Morey, City of Kelso
Shaun Wright, City of Kelso

Excused Absences:

Erik Olson
Madison Forsberg

Unexcused Absences:

Gloria Nichols

Other Attendees:

Sara Kalal, Cowlitz County

Old Business:

1) Approval of Minutes: Minutes from the January 19, 2021 and April 20, 2021 meetings were approved.

New Business:

1) Catherine Morey announced that this is her last week working for the City of Kelso. Shaun Wright will be taking over stormwater duties until a new stormwater engineer is hired.

2) CM presented the draft *Stormwater Management Action Planning Receiving Water Assessment*. All members provided feedback on the draft document. CM to incorporate the changes discussed before finalizing the *Receiving Waters Assessment*.

3) TM made a motion to approve the *Stormwater Management Action Planning Receiving Water Assessment*. ST seconded the approval of the assessment. Motion carried, all in favor.

Next Meeting:

Committee discussed and agreed the next meeting shall be held in February 2022 to discuss the new source control ordinance.

The meeting was adjourned at 5:30 p.m.

Approved:

Tim Wines, Chair

Vacant, Recording Secretary