



Engineering Department

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



Stormwater Advisory Committee Meeting

January 23, 2017

Call to Order:

Gary called the meeting to order at 3:06 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
Gary Fredricks
Tim Wines
Steffanie Taylor
Dan Howell
Gloria Nichols
Student Member - vacant

Staff:

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

Excused Absences:

Unexcused Absences:

Approval of Minutes:

A motion was made by ST and seconded by GN to approve the minutes of November 2, 2016. Motion carried, all in favor.

Old Business:

1) Youth member vacancy: VM discussed the many ways he has tried to get a youth member and without success. TW said he would talk with some of the high school students he knows to see if he can find one who will apply.

New Business:

1) Vice Chair election: DH moved for GF to be the new Vice Chair and this was seconded by ST. All voted in favor. The Chair is now GN and Vice Chair is GF.

2) Work session by Otak to review revisions to the KEDM.

TK presented draft revisions to the KEDM that were based upon Gap Analysis discussions accomplished by KSAC in previous meetings.



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Next Meeting:

Committee discussed and agreed the next meeting shall be held Wednesday, April 26, 2017 at 3:00 PM.

The meeting adjourned at 5:07 pm.

Approved:

Gloria C. Nichols

Gloria Nichols, Chairperson

Van McKay

Van McKay, Interim Recording Secretary