



MEETING AGENDA

KELSO STORMWATER ADVISORY COMMITTEE

DATE: May 25, 2016

TIME: 4:00 pm – 5:00 pm

LOCATION: Kelso City Hall, Suite 203

Old Business

- 1) Meeting minutes for 2/24/2016

New Business

- 1) Alexandria Barg attendance
- 2) KSAC notebooks
- 3) Presentation by Otak on low impact development and the stormwater and code update process.



Engineering Department

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



Stormwater Advisory Committee Meeting February 24, 2016

Call to Order:

Gary called the meeting to order at 4:05 p.m., at City of Kelso City Hall, 203 S. Pacific Ave. - Conference Room 203

Those present were as follows:

Advisory Committee Members:

Gloria Nichols
Gary Fredricks
Tim Wines
Erik Olson
Steffanie Taylor
Dan Howell

Staff:

Van McKay, City of Kelso
Nina Caulfield, Recording Secretary

Excused Absences:

Unexcused Absences:
Alexandria Barg

Approval of Minutes:

Steffanie made the motion, seconded by Gloria to approve the minutes of July 29, 2015. Motion carried, all in favor.

Presentation by Otak:

1. LID Code and Manual Update Process

The steps required to accomplish the task of updating the LID Code and Manual were presented and discussed. To summarize: the City code review and the manual update will happen concurrently. When both draft updates are ready they are passed to Council for adoption. Once adopted staff and the community must be trained.

Open Discussion:

1. Meeting Frequency

Due to the heavy workload ahead it was discussed that the KSAC meetings should be held more often than quarterly. Monthly meetings were suggested. Discussion followed. It was decided to hold off on changing



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the meeting schedule until after the next quarterly meeting, as more information will be available from Otak, including an updated timeline.

Next Meeting:

Committee discussed and agreed the next meeting shall be held May 25, 2016

Gary made a motion to adjourn the meeting, Gloria seconded, with all in favor the meeting adjourned at 4:54 pm.

Approved:



Gary Fredricks, Chairperson



Nina Caulfield, Recording Secretary