



Engineering Department

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



Stormwater Advisory Committee Meeting

April 17, 2019

Call to Order:

The meeting was called to order at 4:06 p.m. by Chair Erik Olson, at City of Kelso City Hall, 203 S. Pacific Ave. – Council Chambers. ST was not in attendance and a quorum was present.

Those present were as follows:

Advisory Committee Members:

Erik Olson
Madison Forsberg
Gloria Nichols
Dan Howell
Tim Wines
Bob Lucas

Staff:

Van McKay, City of Kelso

Excused Absences:

Steffanie Taylor

Unexcused Absences:

Old Business:

1) Approval of Minutes: A motion was made by DH and seconded by TW to approve the minutes of January 30, 2019. Motion carried, all in favor. The minutes were signed by the Chair.

New Business:

1) Introduction of the new Technical Advisor, Bob Lucas.

Van McKay presented the following items:

2) The KSAC binder update with replacement pages.

3) The submitted 2018 Annual Report and SWMP.

4) The City's response to Ecology and their request for comments that GROSS grant funding be transferred to the Stormwater Capacity grants for hardship communities.

5) Cowlitz Clean Waters educational activities; the 2020 calendar contest promotion and screening of the 5 entries for the 2020 video contest.



Engineering Department

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



Current development projects under review or construction were discussed.

Next Meeting:

Committee discussed and agreed the next meeting shall be held Wednesday, July 31, 2019 at 4:00 PM.

The meeting was adjourned at 5:06.

Approved:

for *Gloria Nichols*
Erik Olson, Chair

Van McKay
Van McKay, Recording Secretary