



## Engineering Department

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



### **Stormwater Advisory Committee Meeting**

May 25, 2017

#### **Call to Order:**

Gloria called the meeting to order at 3:55 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

Tim Wines

Steffanie Taylor

Dan Howell

Gloria Nichols

Student Member - vacant

##### **Staff:**

Van McKay, City of Kelso

Also:

Trista Kobluskie - Otak

##### **Excused Absences:**

Gary Fredricks

##### **Unexcused Absences:**

Old Business:

#### **Approval of Minutes:**

A motion was made by TW and seconded by ST to approve the minutes of January 23, 2017. Motion carried, all in favor.

1) Youth member vacancy. TW said he would talk with some of the high school students he knows to see if he can find one who will apply and will use the required community service as an incentive to apply. As getting a quorum is more difficult with the student member vacancy, DH asked VM if he would look into the KSAC bylaws to see if the requirements for a quorum can be changed.

New Business:

1) Work session led by Otak to review revisions to the KEDM and KMC 13.09. A motion was made by ST to recommend to City council that the drafts of the KEDM and Chapter 13.09 be adopted. The motion was seconded by DH. All voted in favor except for TW who voted against. The motion carried.

#### **Next Meeting:**

Committee discussed and agreed the next meeting shall be held Wednesday, August 30, 2017 at 4:00 PM.



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The meeting adjourned at 5:17 pm.

Approved:

*Gloria A. Nichols*

Gloria Nichols, Chairperson

*Van McKay*

Van McKay, Interim Recording Secretary