

**SURFACE WATER MANAGEMENT ADVISORY BOARD  
MEETING AGENDA**

Meeting location:  
Second Floor Conference Room  
Tacoma Mall Plaza  
2702 S. 42nd St.  
Tacoma, WA 98409

**Presentations**

*All presentations are PDF documents. Presentations are available after the SWAB meeting (usually by the next day).*

**Meeting Minutes**

*Minutes are available after approval at the next SWAB meeting.*

**March 15, 2018 Meeting Notes**

Documents:

[MARCH MTGNOTES .PDF](#)

**March 15, 2018 Agenda**

Documents:

[MARCH AGENDA .PDF](#)

# PIERCE COUNTY STORM DRAINAGE AND SURFACE WATER MANAGEMENT ADVISORY BOARD

March 15, 2018  
Meeting Summary

## ATTENDANCE

MEMBERS		
<b>Present:</b>	Heather Kibbey, Chris Goodman, Steve Nichols, Bud Rehberg, David Bryant, Richard Thurston	
<b>Absent/Excused:</b>	Mike Slevin, Anita Fichthorn, Mike Dahlem	
STAFF		
<b>Present:</b>	<b>Surface Water Management:</b> Melissa McFadden, Kim Jasionkowski, Maureen Meehan	<b>Council:</b> Hugh Taylor
CITIZENS/GUESTS		
<b>Present:</b>	Cassandra Moore	

**WELCOME:** Meeting officially called to order at 5:38 p.m.

**SUMMARY:** The summary notes from January 18, 2018 meeting were approved.

### UPDATES AND COMMENTS:

#### Council Briefing- Hugh Taylor

- ✓ Council had their annual retreat in February
- ✓ Council is getting ready to do the supplemental budget with a focus on public safety, homelessness, economic development, and nuisance properties.
- ✓ Code Enforcement has a new portal on the Pierce County website for the public to report problems, check if properties are already being worked on and where it is in the process.

#### Surface Water Management Update- Melissa McFadden

- ✓ Melissa introduced Maureen Meehan, the new Water Quality Manager.
- ✓ State funding released some money. Carly is looking at what grants are available. The money won't be available until September.
- ✓ Some projects will be pushed out until 2020 including Alward Road, Purdy fish passage, Huge Creek.
- ✓ Water Quality projects being funded include Woodland Creek TMDL and Diru Creek
- ✓ SWM is working on a records management initiative and working on a new electronic file structure.
- ✓ The Flood Hazard Management Plan goes out for public comment in April.
- ✓ Toby is working on a financial plan for SWM.
- ✓ REET funding is at risk.

#### 2018 Water Quality Section Workplan (Maureen Meehan)

- ✓ Maureen went over the key points of the workplan including the NPDES permit, WISKI monitoring program, and the outreach program.

- ✓ Heather asked about the regional monitoring program – are you going to review that? Maureen stated that yes, she will be looking at everything and determining if that is something we want to do.

#### **DISCUSSION OF PROPOSED MEETING WITH EXEC/COUNCIL (HUGH TAYLOR)**

- ✓ The question that SWAB has, how does Council view us and our recommendations? Hugh has offered to schedule a meeting with Council members and the Executive.
- ✓ Melissa is an employee of the Executive and SWAB makes recommendations to her and she relays any recommendations to the Exec and Council.
- ✓ Explore a yearly meeting with the Exec and Council.
- ✓ Need to formalize recommendations to Council and the Exec; making recommendations early before the budget cycle.
- ✓ Have some concrete information/recommendations to go to the next step.
- ✓ Prioritize projects for possible bonding.
- ✓ Heather will talk with Melissa on the information she needs to talk to the Executive and Council.

#### **MEMBER INPUT:**

- ✓ Heather has been training for CERT (Community Emergency Response Training) and encouraged everyone to think about getting that training.

**The next meeting is Thursday April 19, 2018 - 5:30 to 8:30pm**

#### **ADJOURNMENT**

Meeting adjourned at 7:24 p.m.

#### **PARKING LOT ITEMS:**

For any handouts, please contact Kim Jasionkowski, 253-798-2466 or [kjasion@co.pierce.wa.us](mailto:kjasion@co.pierce.wa.us)

# **Storm Drainage and Surface Water Management Advisory Board**

**March 15, 2018**

**5:30-8:30 p.m.**

## **AGENDA**

### **MEETING LOCATION:**

Tacoma Mall Plaza  
2702 South 42<sup>nd</sup> Street, 2<sup>nd</sup> Floor Conference Room  
Tacoma WA 98409

- 5:30 Welcome, Agenda Review and Approval of Meeting Notes
- 5:40 SWM Manager Briefing (Melissa McFadden)
- 5:50 Announcements/Member Items
- 6:00 Water Quality 2018 Workplan (Maureen Meehan)
- 6:15 Council Briefing and Discussion of Proposed Exec/Council Meeting with SWAB
- 6:45 Break
- 8:30 Adjourn

### **PARKING LOT ITEMS:**