

<i>CLEARANCES</i>	<i>Initial</i>	<i>Date</i>	<i>Date Received in Council Office</i>	<i>Agenda Date</i>	<i>Assigned to:</i>
<i>Originator:</i>		5/16/2018		5/22/2018	Council
<i>Division Head:</i>					
<i>Dept. Head:</i>					
<i>Prosecutor:</i>					
<i>Purchasing/Budget:</i>					
<i>Executive:</i>					

TITLE OF DOCUMENT:

Appt of 1 Councilmember to serve on Lk Whatcom Stormwater Utility Adv Committee

ATTACHMENTS:

SEPA review required? () Yes () NO
SEPA review completed? () Yes () NO

Should Clerk schedule a hearing? () Yes () NO
Requested Date:

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: *(If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)*

Appt of one Councilmember to serve on Lake Whatcom Stormwater Utility Advisory Committee

COMMITTEE ACTION:

COUNCIL ACTION:

<i>Related County Contract #:</i>	<i>Related File Numbers:</i>	<i>Ordinance or Resolution Number:</i>
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Please Note: *Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: www.co.whatcom.wa.us/council.*

Appointment of one councilmember
to serve as non-voting member on LWSUAC

EXHIBIT A

AB 2018-140A

Committee Established.

The Lake Whatcom Stormwater Utility Advisory Committee is hereby established.

Purpose.

The committee will represent rate payers in the Lake Whatcom Stormwater Utility Service Area and advise Whatcom County Public Works staff and the Whatcom County Council on recommended rate structure options and a funding mechanism.

Qualifications.

To qualify for County Council appointment to fill any vacancy on a board, committee, or commission, a person shall be a qualified registered voter and be a member or employee of the agency of group he or she is appointed to represent. Lake Whatcom Stormwater Utility Advisory Committee voting members must maintain a primary residence within the service area.

Membership.

The advisory committee shall consist of five voting members as follows:

- A. Four members of the committee will be geographically representative of a broad spectrum of stakeholders from within the Lake Whatcom Stormwater Utility Service Area.
- B. One member of the committee will represent the Sudden Valley Community Association.

All voting members of the advisory committee shall be appointed by the Whatcom County Council. The advisory committee shall also include a non-voting representative of the Whatcom County Council.

Term of Office.

The term of office for all committee members will last until the Lake Whatcom Stormwater Utility rate structure is established.

Organization – Meetings.

- A. Open Public Meetings. Advisory Committee meetings shall be open to the public and shall be subject to the Washington State Open Public Meetings Act, Chapter 42.30 RCW.
- B. Quorum. Three members of the advisory committee shall constitute a quorum for the transaction of business.
- C. Meeting schedule. The committee will generally meet on a monthly basis at a location to be determined until a recommendation from the committee is forwarded to the County Council.
- D. Meeting Notes. Minutes of the meetings will be prepared by Whatcom County Public Works Department staff.