

# AGENDA AUGUST 1, 2018 | 5:30PM TO 7:30PM

## ADVISORY COMMITTEE (AC) #3

### LAKE WHATCOM STORMWATER UTILITY

Geneva Fire Station, 4518 Cable Street, Bellingham, WA 98229

Item #	Estimated Time	Agenda Item	Lead	Materials
1	-	Call to Order/Roll Call	Nat	
2	-	Approve Agenda	Nat	Agenda
3	5 mins	Approve meeting notes from June 20	Nat	Meeting Notes
4	10 mins	Brief Overview of Lake Whatcom TMDL History, and RCW 36.89	Gary/Cathy	Power Point
5	15 mins	Review of Committee's Scope	Gary/Nat	Committee email discussion (email from Skip Johnsen)
6	10 mins	<p>Overview of Protocol for Public Comments:</p> <p>a. Soft 3 minute limit (Staff will time)</p> <p>b. Committee will not respond/interact during comment</p> <p>c. Keep comments within scope of committee work and respectful</p>	Nat and/or Gary	
7	-	<b>Public Comment Period, as determined by the committee</b>	Nat	New written comments received; Updated comment/question table with response (to be distributed at the meeting)
8	10 mins	Committee Decision – Reduce to one public comment period per meeting	Nat	



Item #	Estimated Time	Agenda Item	Lead	Materials
9	10 mins	Overview of proposed committee process	Gary/John	Funding Study Process & Timeline flow chart
10	15 mins	Overview of capital project development	Cathy	
11	15 mins	Cost estimates for services to be provided for fees	Gary	Estimated Annual Costs for the LW Stormwater Utility table
12	30 mins	Discussion/Decision – IP#1: Fiscal Policies	John	Distributed previously
13	-	Discussion/Decision – IP#2: Rate Structure (if time allows)	John	Distributed previously
14	-	Introduction – IP#3: Rate Credits (if time allows)	John	To be introduced at meeting
15	-	<b>Public Comment Period, as determined by the committee</b>	Nat	
16	5 mins	Meeting Summary a. Decisions Made b. Action Items c. Agenda for Next Meeting	Tage	

