

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 3.08.2018

The meeting was called to order @ 6:00 PM, Thursday, March 8, 2018, in the North Conference room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Robert Back
Traci Buxton
Matt Pina

City Staff

Brandon Carver, PW Director
Loren Reinhold, SWM Utility Manager
Tim George, City Attorney
Tyler Beekley, Water Quality Specialist
Peggy Volin, Admin Asst II

AGENDA:

1. Selection of Committee Chair/Co-chair
2. Approve minutes of the 9.21.2017 meeting
3. 2018 SWM Work Plan
4. Poverty Bay Shellfish Update
5. Barnes Creek Culvert Agreement with WSDOT

MEETING:

1. Selection of Committee Chair/Co-chair: Traci Buxton – elected Chair and Rob Back elected Co-chair.
2. Approve the minutes of the September 21, 2017 meeting: Unanimously approved.
3. 2018 SWM Work Plan: SWM Utility Manager Loren Reinhold, reviewed the 2018 Work Plan with the Committee and briefly explained that topics can be added and/or removed as we progress through the year.
4. Poverty Bay Shellfish Update: Chief Operations Officer, Dan Brewer updated the Committee on the letter that was sent to the King County Health Department and also his meeting with Dave Upthegrove. He also explained that we are currently waiting on a response from the Health Department and that we will request a more formal response from them if we do not receive one soon.
5. Barnes Creek/Kent-Des Moines Road Culvert Replacement Agreement with WSDOT: SWM Utility Manager Loren Reinhold reported on a proposed Local Agency Agreement with WSDOT for sharing the cost of the replacement of the Barnes Creek Culvert.

Meeting adjourned at 6:55 pm

Minutes respectfully Submitted by: Peggy Volin, Admin Asst II