

# Stormwater Advisory Committee

<b>Date</b>	September 30, 2008	<b>Handouts:</b> (1) IDDE Plan, (2) Draft Goals table, (3) EPA Phase II IDDE FAQ Sheet and (4) 6 min control measures
<b>Time Called to Order:</b>	6:45 p.m.	

Committee Member	Present	Absent	Staff:	Present	Absent
Lore Christopher, Mayor		x	Elizabeth Sagmiller, Environmental Program Coordinator	x	
Jessie Davis, Confederated Tribes/Siletz		x			
Francis Kessler, Citizen at Large	x		Rob Kissler, Public Works Director	x	
Sam Kid, City of Salem	x		Bill Lawyer, Public Works Superintendent	x	
Lisa Milliman, Marion County		x	Mike Griffin, Storm/Street Field Supervisor	x	
Greg Nixon, Business Representative	x		Debbie Lockhart, Deputy City Recorder		x
Brandon Smith, City Councilor	x				
Tim Smith, Development Community		x			
Toni Whittier, Citizen at Large	x				
Holly Graf, Non-Voting	x				

Agenda Item	Introduced	Reviewed	Discussed	Action Taken
Staff Introductions	x			
Committee Introductions	x			
Ground Rules	x	x	x	Approved
Binders	x	x	x	
Program Basics/ Stormwater 101	x			Discussion of why we are required to convene advisory committee, stormwater program achievements
2008/2009 Goals	x			Review of table – discussion of goals for 08/09
Introduction to Illicit Discharges	x			Definition of illicit discharge, review of internal plan and purpose.
Adjourn				

7:00 p.m.