Combined Oversight Committee
Meeting Notes January 20, 2009

Members: Tris Carlson, Christine Buckley, Pete Heide, Fred Michelson, and Linda Maletesta

Guests: Mark Fischer (Puget Sound Restoration Fund)
David Hall (Conservation District)

County Staff: Mark J. Swartout (District staff)
Steve Petersen, Linda Hoffstad, and Dave Tipton (Environmental Health)

1. Administration:
   A. Introductions
   B. Noted a mistake in the November 18, 2008 Meeting Notes and will bring back in March for approval.
   C. Approved the Agenda with additions

2. Updates:
   A. County Environmental Health:
      1) Henderson O&M implementation: (a handout was provide see attachments)
         b. The presentation followed the attached handout.
      2). The Mill Bight (along the Nisqually Reach) closure and subsequent sanitary survey has resulted in 50% of the septic systems in the area being tested. Testing of septic systems is on a voluntary basis.
      3) The County applied for a Centennial Clean Water Grant to develop a similar septic system O&M program in the Nisqually Shellfish District. The latest information says the county’s grant request is number three on the draft list. If the county is rewarded the grant work may start this summer and will continue for 3-years.
      4) Article IV revision – Public Workshop January 22nd. You may submit comments on line at http://www.co.thurston.wa.us/health/ehadm/rules_regs.html.
         i. The legislature requires all 12 Puget Sound counties to update or develop a Septic System Operational and Management Plan. Thurston County’s Plan as adopted on Jan. 7, 2008
         ii. After the Board adopts the revised Article IV, the next step is to begin a
Sensitive Area Work Group.

B. The proposed Hearing Examiner’s decision on the RV Storage project was postponed due to testimony.

3. Possible future meeting topics:
   March 17th – Stormwater Manual, TMDL, and Focus Topics
   May 19th – David Hymel – on Rain-gardens and LID.
   July 21st – Henderson TMDL – Cindy James
   September 15th – 2010 Shellfish Protection Fund Work Program – Kathy Whalen
   November 17th - ?

4. Adjourned.

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