

MINUTES – ENVIRONMENT COUNCIL COMMITTEE MEETING 09.12.2024

The meeting was called to order at 5:00 PM, Thursday, September 12, 2024 in the Council Chamber with the following in attendance:

Council Members

J.C. Harris (Chair)
Yoshiko Grace Matsui (Vice Chair) absent
Gene Achziger

City Staff

Michael Slevin – Public Works Director
Tyler Beekley – Surface Water/Environmental Engineering
Manager
Tommy Owen – City Engineer
Michael Posey – Surface Water Coordinator
Matthew Hutchins – Assistant City Attorney
Taria Keane – City Clerk
Sara Lee – Deputy City Clerk
Jodi Grager – Admin Coordinator I

Guests – Mayor Traci Buxton and Councilmember Matt Mahoney
Barbara McMichael, Chuck Coleman and Bill Lindscott

AGENDA

1. Approval of the minutes from the 08.08.2024 meeting
2. Poverty Bay Shellfish Protection District Status
3. Final 2025-2030 SWM CIP Budget

MEETING:

1. Unanimous approval of the 08.08.2024 minutes.
2. SW/Environmental Engineering Manager Tyler Beekley provided a memo that included a summary of the background of the Poverty Bay Shellfish Protection District. The memo included an overview of the 04/04/24 Technical Committee Meeting with key Washington Department of Health (WDOH) and King County updates. An attachment to this item included data sheets from WDOH Shellfish Growing Area Section 360-236-3330. Manager Beekley stated all stations are meeting water quality standards and testing levels have been in compliance for the last few years. The Environment Committee members discussion included:
 - Stream monitoring
 - Improvements in sampling
 - Partnering with agencies for a healthy Puget Sound
3. The SWM CIP Plan lists projects that are priorities within the City. Item #3 includes a budget summary and individual project's progress reports.

Meeting adjourned at 5:42 p.m. Minutes respectfully submitted by: Jodi Grager, Admin Coordinator