# Purpose of the
# SSC Policy Advisory Committee

To discuss Structural Stormwater Controls topics; and,

**Provide policy recommendations** to help inform the SSC requirements in Ecology's:

- 2024 PH I Municipal Stormwater Permit reissuance and,

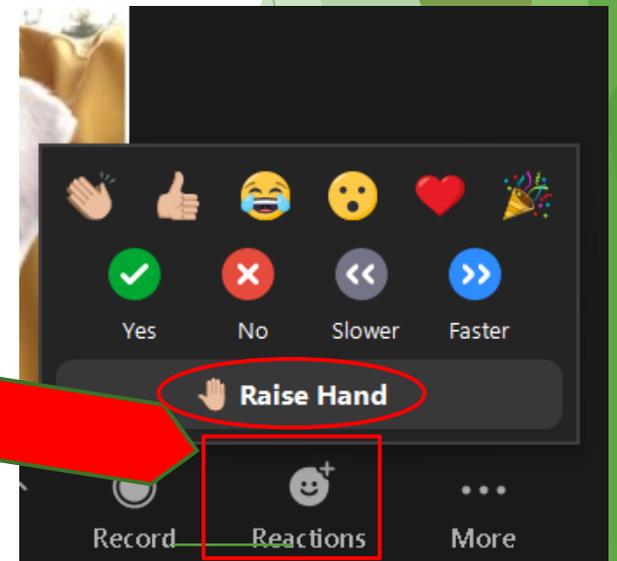- Approaches to take for a PH II retrofit program requirements.

# Objectives
# November 15<sup>th</sup> meeting

► **Review Volunteer Team efforts**

1. **Phase II retrofit framework workgroup**
2. **Multipliers Workgroup**
3. **Simplified Metrics Workgroup**
4. **Collaboration Workgroup**

► **Discussion and Feedback**

► **Plan next steps**

# Some Ground Rules:

1. PAC members show your name and "PAC";

2. <u>Only</u> PAC <u>members</u> have video on;

3. Members of the public, please show your name and Organization;

4. Keep muted unless speaking to the group.

5. There will be  a short period for public comments toward

   the end of the meeting.

6. Okay to use Chat Box for questions or comments.

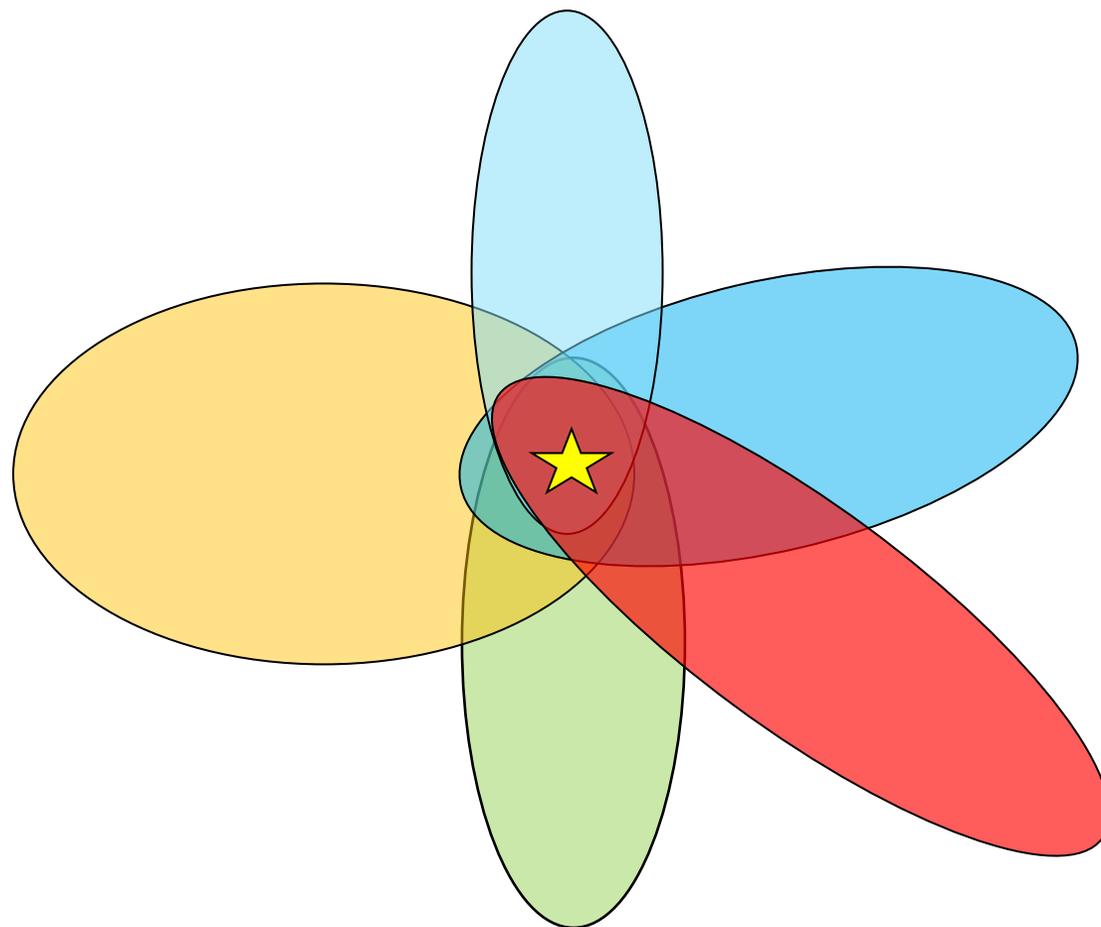7. Raise hand (icon <u>best</u>) for verbal questions or comments.

# Meeting Schedule and Possible Topics

- *(May 31) - Project Type and Selection Criteria;*

- *July 6th –Project type and selection criteria Recommendations; Multipliers, Metrics and points;*

- *August 24 – Phase I and Phase II; Counties v. Cities; Rural v. Urban; Project types; Reporting?*

- September 21 – Draft Recommendations

- October 25 - Review and comments

- November 15 – Review and finalize recommendations?
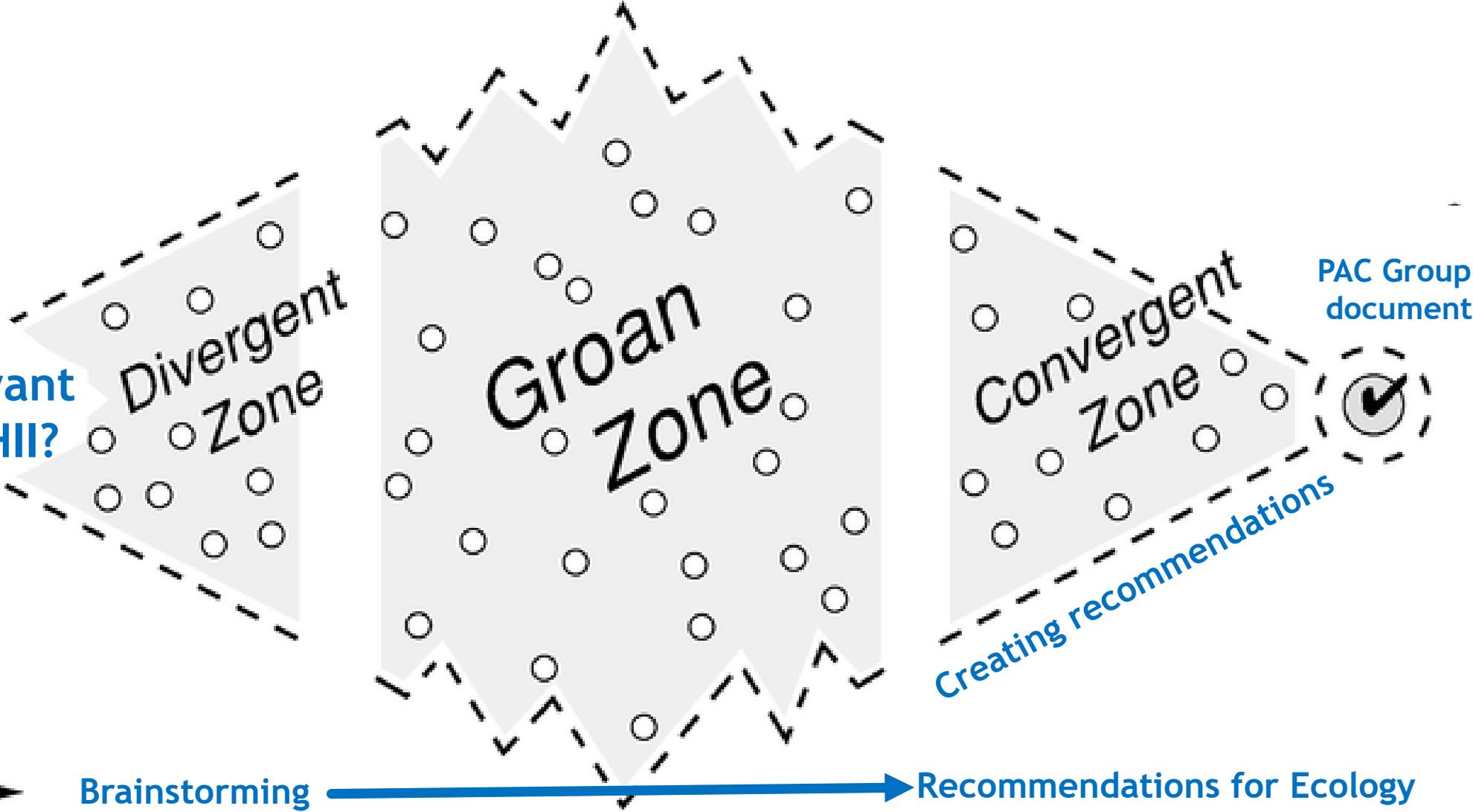
- December 7 – Final review and comments (if needed)

*This is a proposed sequence meetings and topics.  Adjustments will be made as needed to help complete the recommendations to the Department of Ecology.

# PAC Interests and Policy Recommendations

# Creating PAC Recommendations

# Agenda

**1:00    Meeting introduction (10 min)**

➢  **Purpose**

➢  **Objectives**

➢  **Agenda**

➢  **Updates**

▶  **Sub-Workgroup Report Out (5-8 minutes/group)**

1.  **Phase II sub-workgroup**
2.  **Multipliers**
3.  **Simplified reporting**
4.  **Collaboration**

▶  **Feedback and discussion with full PAC**

▶  **Ecology to provide feedback on Sub-Workgroup presentations**

**~ 2:30  Break (5)**

1.  **Key Recommendations to Ecology? ~45 min**
    Round Robin to PAC members on Key Recommendations and take aways for ECY (3-5 min each)

**~3:30 Break (10)**

▶  **Next steps (15)**
- **How to represent PAC recommendations for next meeting?**
- **Volunteers to continue work on crafting recommendations?**
- **Any last topics that need discussion at next meeting?**

▶  **Public Comments**

**4:00    Adjourn**

# Workgroups from October 25 Meeting

**Phase II Workgroup**
1. Vicky
2. Jenny
3. Peter
4. Aaron
5. Larry

**Simplified metrics Workgroup**
1. Merita (Lead)
2. Rod
3. Emma
4. Aaron

**Multipliers Workgroup**
1. Ingrid (Lead)
2. Merita
3. Emma
4. Bill

**Collaboration Workgroup**
1. Blair (Lead)
2. Merita
3. Maureen
4. Emma

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# Public Comment