WELCOME BACK!

Structural Stormwater Control Policy Advisory Committee

Purpose of the SSC Policy Advisory Committee

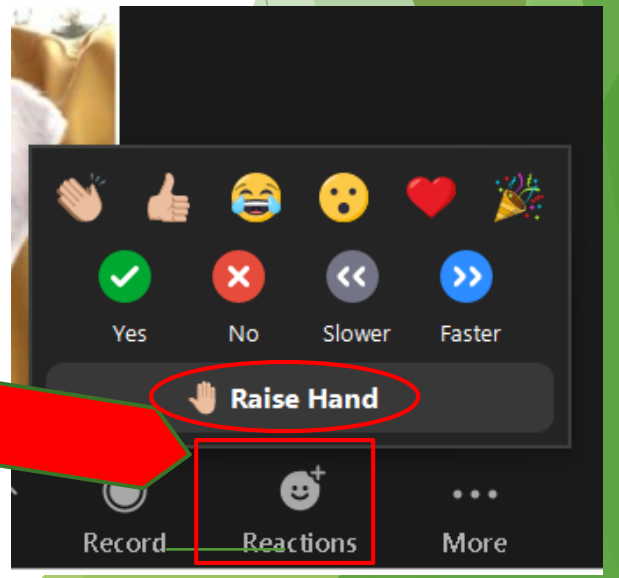
To discuss Structural Stormwater Controls topics; and,

<u>Provide policy recommendations</u> 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.**

Some Ground Rules:

1. PAC members show your name and “PAC”;
2. Only PAC members 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 best) for verbal questions or comments.



Objectives
September 21 meeting

- Review drafted recommendations
  - What's missing
- Brainstorm PHII recommendations
- Discuss polishing recommendations

Agenda

- **1:00 Welcome (roll call – tech check)**
  - Purpose, Objectives, Agenda, Rules
- **Updates and Review:**
- **Presentation and Discussion**
  - PHII questions (BO rooms)
  - Recommendations committee
  - What's missing?

- **~2:00 BREAK**
- **Discussion continued**
  - Large group discussion continued, if needed
  - Small group brainstorm of policy recommendations
- **~3:00 Break**
- **Report out and Planning Follow-up**
- **Next steps and closing**
- **Public Comments**
- **4:00 Adjourn**

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?
- 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.

Agenda

- ✓ ***1:00 Welcome (roll call – tech check)***
  - ✓ *Purpose, Objectives, Agenda, Rules*
- ✓ ***Updates:***
  - ✓ *Schedule of future meetings*
  - ✓ *PAC input to project Type and Selection Criteria*
- **Discussion** - Multipliers and Point system
  - Presentation from Ecology on development of point system
  - Identification of what changes might be desired
- **~10:00 BREAK**
- **Discussion continued**
  - Large group discussion continued, if needed
  - Small group brainstorm of policy recommendations
- **~11:00 Break**
- **Report out and Planning Follow-up**
- **Public Comments**
- **Next steps and closing**
- **12:00 Adjourn**

Breakout Rooms to Brainstorm Recommendations

- **Brainstorm recommendations for these three questions**
  - What changes are needed to make the point system address multi-benefit projects better?
  - What changes to the point system/multipliers will better support WQ benefits/outcomes?
  - What changes are needed to increase flexibility in the point system for Permittees?
- **Each breakout room will identify a recorder**
  - Recorder types on shared screen
- Brainstorm ideas for changes
- Begin to draft recommended policy changes based on these ideas

- **NOTE: these are first draft efforts. To be considered by the entire PAC.**

Join a breakout room…

It is possible to go to more than one breakout room.

Agenda

- ✓ **9:00 Welcome (roll call – tech check)**
  - ✓ Purpose, Objectives, Agenda, Rules
- ✓ **Updates:**
  - ✓ Schedule of future meetings
  - ✓ PAC input to project Type and Selection Criteria
- ✓ **Discussion -** Multipliers and Point system
  - ✓ Presentation from Ecology on development of point system
  - ✓ Identification of what changes might be desired
- ✓ **~10:00 BREAK**
- ✓ **Discussion continued**
  - ✓ Large group discussion continued, if needed
  - ✓ Small group brainstorm of policy recommendations
- ✓ **~11:00 Break**
- ✓ **Report out and Planning Follow-up**
- ▶ **Public Comments**
- ▶ **Next steps and closing**
- ▶ **12:00 Adjourn**

Public Comment

Next Steps

- Get Recommendations draft Google doc out by ~9/23
- PAC comments on recommendations by ~ 9/30
- Volunteer team help craft recommendations into survey form
- Provide survey to PAC Google forms or alternate
- PAC Review and comment by October 15
- Results returned to PAC