

**STORMWATER ORDINANCE UPDATE
STAKEHOLDER ADVISORY COMMITTEE (SAC)**

Meeting #6: December 4, 2007

78th Street Conference Room B-1
4700 NE 78th Street, Vancouver

6:00 - 8:00 pm

***DRAFT*
A G E N D A**

TIME	ITEM	WHO	OUTCOME
6:00	Introductions	All	
6:05	SAC Meeting #5 Notes Agenda approval	Francine Raften, SAC members	Revisions? Additions? Deletions? --- <ul style="list-style-type: none"> ▪ Approval of SAC Meeting #5 Notes ▪ Review/approval of Agenda
6:10	Member Updates	SAC members	<ul style="list-style-type: none"> ▪ Feedback from SAC member constituent groups
6:20	Quick Updates	County Staff	<ul style="list-style-type: none"> ▪ Refer to PowerPoint/handout
6:25	Incentives Brainstorm	County Staff	<ul style="list-style-type: none"> ▪ Refer to PowerPoint/handout
6:45	Variance Process Brainstorm	County Staff	<ul style="list-style-type: none"> ▪ Refer to PowerPoint/handout
7:05	Consensus Process	Francine	<ul style="list-style-type: none"> ▪ Review Consensus Process
7:10	Policy Recommendations	Francine, County Staff	<ul style="list-style-type: none"> ▪ Refer to PowerPoint/handout
7:45	Next Steps	County Staff	<ul style="list-style-type: none"> ▪ Next meeting December 18th
7:50	Public Comment	Francine	<ul style="list-style-type: none"> ▪ 3-minute limit per public comment
8:00	Adjourn		

Handouts:

- DRAFT SAC Meeting #5 Notes
- DRAFT Agenda
- PowerPoint Presentation