

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

Meeting #8: January 8, 2008  
Clark County Public Services Center, 1300 Franklin St.  
6<sup>th</sup> Floor Training Room  
6:00 - 8:00 pm

**A G E N D A**

TIME	ITEM	WHO	OUTCOME
6:00	Introductions	All	
6:05	SAC Meeting #7 Notes Agenda approval	Francine Raften, SAC members	Revisions? Additions? Deletions? --- <ul style="list-style-type: none"> <li>▪ Approval of SAC Meeting #6 Notes</li> <li>▪ Review/approval of Agenda</li> </ul>
6:10	Member Updates	SAC members	<ul style="list-style-type: none"> <li>▪ Feedback from SAC member constituent groups</li> </ul>
6:20	BOCC Work Session Review	County Staff	<ul style="list-style-type: none"> <li>▪ Recap of 12/19 Work Session</li> </ul>
7:00	Variance Processes  Policy Recommendations -via Consensus Process	County Staff  Francine, County Staff	<ul style="list-style-type: none"> <li>▪ Refer to PowerPoint</li> </ul>
7:20	Stop-Loss Provision	County Staff	<ul style="list-style-type: none"> <li>▪ Continued from 12/18/07</li> <li>▪ Refer to PowerPoint/handout</li> </ul>
7:40	Next Steps	County Staff	<ul style="list-style-type: none"> <li>▪ Another meeting January 22<sup>nd</sup></li> </ul>
7:50	Public Comment	Francine	<ul style="list-style-type: none"> <li>▪ 3-minute limit per public comment</li> </ul>
8:00	Adjourn		

Handouts:

- DRAFT SAC Meeting #7 Notes
- DRAFT Agenda
- PowerPoint Presentation
- BOCC 12/19/07 Work Session Presentation