



**Environmental Technical Advisory Committee
Regular Meeting Minutes
Thursday, June 16, 2022
City Hall Chamber Conference Room**

Members Present:

Charlie Kratzer, Melanie Keenan, Malcolm Gander, Ben Harrison, Juan Rovalo, and Jane Hannuksela

Members Absent:

Dylan Fraser and Brian Harmon

COBI Staff and Council Present:

Maureen Whalen (PW Hydrogeologist), Renee Argetsinger (Planning Adm Spec), Patricia Charnas (Planning Director), Jon Quitslund (Council Liaison)

Meeting began at 3:20 pm

Minutes from May 19, 2022, meeting approved by 6-0 vote.

Council Liaison Report (Jon Quitslund)

Council discussions on the following topics of interest to ETAC since last ETAC meeting:

- COBI submitted grant application to support SMP
- City Council approved adoption of revised Stormwater Management Manual
- Patricia suggested that ETAC invite PW to talk at next meeting on stormwater

Chair Report (Charlie Kratzer)

- Inquired about ETAC applicants
- Will invite Jennifer Sutton to next meeting to update ETAC on Winslow Sub-Area Plan
- ETAC needs to prepare to work on Comp Plan update

Update on GWMP process (Maureen Whalen)

- Aspect modeling contract almost ready to be signed
- Aspect to refine model grid near Springbrook and Manzanita creeks



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- Jon asked if the model is sensitive enough to look at differences by neighborhood. Maureen answered that it can probably look at watershed differences and the effect of different pumping scenarios for the shallow and deep aquifers.
- Maureen is also working on the EWL report and the monitoring network.

Meeting adjourned at 4:37 p.m.

DRAFT