

AGENDA

HALL LAKE, HALL CREEK, CHASE LAKE, ECHO LAKE, LAKE BALLINGER, McALEER CREEK WATERSHED FORUM

Monday, June 22ND, 2009
2:00PM – 3:30PM

Edmonds City Hall
121 5th Ave N
Edmonds, WA.

- I. Welcome and Introductions
 - a. Approval of Agenda
 - b. Approval of Minutes from May Forum Meeting
- II. Staff Committee Report on submittal of the Final Programmatic Report to the Washington State Department of Ecology.
- III. Scheduling of a one day extended Forum Work session in July (*July 10 and alternate dates of July 11, July 17 or July 18 from 8:30 am to 2:30 pm*) to review and approve the Strategic Action Plan or remand the plan back to the Staff Committee for further work.
- IV. Financial Funding Tool Box Report – Joe Simmler, OTAK
- V. Next Steps for the Forum

Forum Action: Consensus on future meetings and topics; consensus on the future direction of the Forum
- VI. Appointment of Jerry Smith to Chair and Don Fiene as Vice-Chair
- VII. Public Comment: 3 minutes per speaker
- VIII. Meeting Adjourn

Next Meeting:

To be determined