Chair Beaumier called the meeting to order at 4:00 p.m.

Commission Members Present: Chad Sutter, Mindi Keller, Karen Dinicola, Matthew Benedict, and *Esther Beaumier.

Commission Members Absent: Bruce Martin, Jaimie Gomez, Rachael Laitila, Erich Sachs, Grant Middleton, Marty Campbell, Jeff Paradise, and *Richard Doenges.

Welcome
Chair Beaumier welcomed everyone to the meeting, noting the lack of a quorum. The meeting was adjourned.

Informal discussion ensued regarding the below item.

Overview of the Stormwater Utility
Dana DeLeon, Science & Engineering Division, reviewed the Stormwater utility team, which includes Science & Engineering, Operations & Maintenance, Business Operations, and ES Rates & Budget. She provided an overview of the different sections and programs of the utility, and the details about the City’s stormwater system and stormwater management. She then discussed Asset Management, the use of the Tacoma Watershed Prioritization Tool to rank priority neighborhoods based on watershed goals. Ms. DeLeon then reviewed stormwater facility projects, collection system projects, and green infrastructure projects.

Adjournment
The meeting ended at 5:00 p.m.