# Structural Stormwater Control

# Policy Advisory Committee

September 21, 2022

1:00-4:00 p.m.

## Meeting Notes

### Welcome – Jim Nelson (1:03)

#### Reviewed PAC Purpose, Ground Rules, & Meeting Agenda

* See Jim’s PPT for details

Presentation & Discussion: Draft Recommendations – Volunteer PAC Recommendations Team (1:12)

#### Proposed Process

1. Volunteers share the current draft attempt of organizing the ideas we’ve covered so far.
	1. We’ve organized these topics under “questions”, with proposed responses to the questions for PAC members to select.
2. PAC members have the opportunity to edit/provide feedback to the questions and answers we’ve organized so far.
3. After feedback period, a survey would be sent to the PAC for each member to rank their preferred answers to each question.
	1. Answers should be provided in context of what can “realistically” be accomplished before/within the next permit cycle.

#### What We Need From PAC Members

1. Feedback on the proposed process.
2. Feedback on the content of the questions/answers.
3. A volunteer from a Phase II and a NGO if someone is willing.

#### Current Draft Review

**Aaron Clark:** How will we rate responses? Likert Scale vs. Ranked Responses?

**General leaning towards Likert Scale approach, with possibility of an associated numeric scale for responses.**

* Meeting scheduled for tomorrow at 1 PM to discuss the survey mechanism in more detail.

**Blair:** Using value stacking for SSC projects may be the best way to modify the current point modifiers.

* This may be a complicated approach, but we need some common framework to start.
* **Looking for PAC feedback on this approach, or suggestions for common framework alternatives.**
* URL to example value stacking document (need to copy address into your browser): https://docs.google.com/document/d/1lhN1WBfJ335usEA5cdPp\_JjRVPeAp42GvBqXkBiVXDk/edit

### BREAK (1:49)

**Return at 1:55 PM**

### Breakout Room 1: Phase II Questions (1:56)

See breakout notes for details.

### BREAK (3:00)

**Resume at 3:05**

### Breakout Room 2: Phase I LOE Questions (3:10)

See breakout notes for details.

### Next Steps and Close – Jim Nelson (3:47)

#### Call for Public Comments

* No public comments

#### Next Steps

* Facilitation Team will get a draft of the breakout room notes to the PAC by 9/23.
* Volunteer Team will share a survey draft as a google doc with the PAC by 9/30.
	+ PAC will have the opportunity to review the survey and provide feedback by 10/7.
* The final survey will be sent out 10/14, results due 10/21.
* Results will be compiled and ready for the PAC at our 10/25 meeting.

#### Goals for Next Meeting

* Identify “Method TBD” items and see if we could narrow some of these that the PAC could tackle.
* Discuss the process of putting together a white paper for people to be able to document their levels of agreement/disagreement.

**Jenny Gaus has agreed to join the Volunteer Team to represent the Phase II perspective.**

**Alyssa Barton agreed to assist the Volunteer Team with input during the week of 9/26.**

**Aaron Clark is willing to help with survey methodology in October.**

### Adjourn (3:57)