



## Lake Whatcom Policy Group Agenda

Garden Room, Whatcom County Civic Center Building  
 322 N. Commercial Street, Bellingham, WA, 98225  
 June 30, 2014, 1:30 PM to 3:30 PM

Meeting Chair: Roxanne Murphy, Bellingham City Council

| Topic  | Lead                    | Mins. |
|--|-------------------------|-------|
| <b>1. Discussion of Quorum Rules for the Policy Group</b>  |                         |       |
| <b>Goal:</b> <i>Set minimum representation rules for any decisions made by this group.</i>   | Policy Makers           | 10    |
| <b>2. Review of Current Local Lake Whatcom Funding</b>   |                         |       |
| <b>Goal:</b> <i>Understand local revenues that currently support Lake Whatcom programs.</i>  | Staff                   | 20    |
| <b>3. Planning Horizon and Preferred Funding Scenarios</b>   |                         |       |
| <b>Goal:</b> <i>Provide recommendation on a planning horizon for meeting expected TMDL phosphorus reduction target, and identify preferred funding scenarios.</i><br><br><u>Topics:</u><br><br>a) Identify recommended planning horizon for achieving the TMDL phosphorus reduction target.<br><br>b) Consideration of preferred funding scenarios to achieve this goal. | Staff and Policy Makers | 80    |
| <b>Next Meeting:</b> Monday July 14, 2014, 1:30 PM, Garden Room, Whatcom County Civic Center Building, 322 N. Commercial St.   |                         |       |
| <b>Topic:</b> HIP program policy and funding questions.  |                         |       |