



## Lake Whatcom Policy Group Agenda

City of Bellingham Municipal Court Building  
 Fireplace Room, 625 Halleck St. (e. side of building)  
 Bellingham, WA

September 9, 2013, 1:30 PM to 3:30 PM

Meeting Chair: Cathy Lehman

Topic	Lead	Minutes
<b>1. Improving Education and Outreach Effectiveness</b>		
<ul style="list-style-type: none"> <li>▪ Brief review of past ed/outreach efforts and practices.</li> <li>▪ Discussion of ed/outreach program areas: TMDL (general); AIS; capital projects; homeowner retrofits; land management; enforcement, etc.</li> <li>▪ Changes needed for the next generation of programming.</li> </ul>	Staff	40
<ul style="list-style-type: none"> <li>▪ Policy implications.</li> <li>▪ Budget implications.</li> </ul>	Staff/Policy Makers	20
<b>2. 2014 Policy Group Strategic Planning</b>		
<ul style="list-style-type: none"> <li>▪ Discussion of role of the Policy Group: What changes are needed to improve effectiveness?</li> <li>▪ Begin discussion of how to build a strategic plan for the 2014 activities of the Policy Group, focusing on issues with policy or budget implications.</li> <li>▪ <u>Question</u>: What process changes can make the group more effective in addressing budget and policy issues?</li> </ul>	Staff/Policy Makers	60
<b>3. Upcoming Meetings: Topics and Announcements</b>		
<ul style="list-style-type: none"> <li>▪ Possible topics for October meeting: Review of first AIS inspection year and identification of needed 2014 budget/policy changes to improve the program; continued discussion of strategic planning.</li> <li>▪ Note: The November meeting of the Lake Whatcom Policy Group is <u>cancelled</u>.</li> </ul>	Staff/Policy Makers	15