



Kickoff Meeting – February 23, 2006

Wake County Collaborative Stormwater Management Task Force

**Cameron Village Regional Library
1930 Clark Avenue - Raleigh, NC 27605
Conference Room #202**

Agenda

- 5:30 – 6:00 pm** **Buffet Dinner and Informal Introductions**
- 6:00 – 6:30 pm** **Formal Welcome, Stakeholder Introductions, and Project Overview**
- Opening Remarks from County Commissioner & Task Force Chair Kenn Gardner
 - Highlights of 1st Phase Collective Stormwater Management Evaluation Project
 - Strategic Purpose and Vision for 2nd Phase Countywide Task Force
- 6:30 – 7:25 pm** **Interactive Kickoff Presentation by Staff and Consultant Project Team**
- Stormwater Management Challenges and Opportunities in Wake County
 - Five Goals for Countywide Task Force
 - Citizen Perceptions, Needs, and Service Expectations
 - County and Municipal Needs and Expectations
 - Envisioned Roadmap and Process for Collaborative Discussions
 - Review Important Roles of Stakeholders
 - Process Envisioned by Officials for Implementation of Stakeholder Recommendations
- 7:25 – 7:50 pm** **Open Group Discussion and Feedback**
- 7:50 – 8:00 pm** **Summary, Administrative Items, and Adjourn**

Please complete the Stormwater Survey (blue pages) and return to staff / consultant team before leaving this evening, if possible.
Thanks for your participation.

Strategic Purpose & Goals of the Wake County Stormwater Management Task Force

Primary Issues and Drivers

Why have we gathered and where are we going? What is the purpose of the Countywide Collaborative Task Force?

Managing stormwater is believed to be important for the protection and enhancement of quality of life in Wake County:

- The need for compliance with state and federal stormwater regulations
- Stormwater runoff is a primary cause of surface water pollution in the county
- Managing stormwater will help protect regional sources of drinking water
- Citizens have needs and expectations for stormwater management services
- There are potential economic and environmental benefits of the County and Municipalities working together to address stormwater needs

Do you agree? Can you think of other primary issues and drivers for addressing stormwater management needs collaboratively? Can you think of certain public and local governmental needs related to stormwater management that should be addressed separately and/or individually?

Secondary Issues and Drivers

- Managing stormwater supports and advances the County's Environmental Stewardship Agenda
- Managing stormwater will help reduce drainage and flooding hazards to people and property
- Managing stormwater is needed to restore the quality of degraded and impaired streams and lakes
- Adequate and dedicated financial resources are needed to provide required public stormwater services
- County & Municipalities have a long history of working together on goals of regional & mutual interest
- Countywide Task Force recommended by first phase collective stormwater evaluation project







Task Force Purpose / Mission (To be developed collaboratively)

The *Wake County Stormwater Management Task Force* is formed to _____

Task Force Goals

1. [Building upon the first phase Countywide stormwater program evaluation project,] review and assess current and future required public stormwater levels of service
 2. Identify citizen needs and expectations for stormwater levels of service
 3. Develop recommendations for a Countywide Collaborative Stormwater Program
 4. Develop program funding recommendations, where appropriate
 5. Develop an Implementation Plan [for consideration by County and Municipal Officials]
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Envisioned Process for Development of Recommendations for County / Collaborative Stormwater Management Program(s)

1. Establish purpose / mission in collaboration with Task Force / Stakeholders, empowered by charge and goals from County and Municipal Officials.
2. Review envisioned “roadmap” and policy recommendation development process for Task Force.
3. Working with staff and also drawing upon findings from first phase project, provide background information and topic / issue analysis for Task Force members.
4. Envisioned Stormwater Management policy recommendation development process:
 - a. Key Stormwater Management Topics/Issues (up to 10 envisioned) to be discussed with Task Force (drawing upon the official charge from County and Municipal Officials)
 -  b. Staff & consultant team develop draft policy and suggested alternatives/approaches for topic/issue of interest based on research & analysis, review of first phase project, regulatory and other, and collective experience
[Program and/or Funding Topic/Issue #1 – 10, for example]
 -  c. Send draft policy paper/issue #1 analysis and background information to Task Force members at least one week in advance of meeting*
 -  d. Present issue #1 to Task Force. Discuss and receive comments/feedback on issue #1 from Task Force members.
 -  e. Working with staff, develop draft policy recommendation statement for issue #1. Send draft policy recommendation statement for issue #1 to Task Force members.
 -  f. Returning to step 4-b, staff & consultant team develop draft policy and suggested alternative/approaches for issue #2. Send draft policy paper/issue #2 analysis to Task Force at least one week prior to next meeting.
 -  g. At next scheduled Task Force meeting, briefly review resulting draft policy recommendation statement for issue #1 and then move into presentation and collaborative discussion of issue #2.
 - h. Stepwise process continues until key topics/issues are covered that collectively will define the county / collaborative stormwater program(s) and corresponding funding recommendation(s), where appropriate.
5. Staff and consultant team develops draft and final reports of Task Force and Stakeholder findings and recommendations for the extent and level of needed and desired stormwater management program(s) and funding strategy.
6. Consultant team develops draft Inter-local Agreement(s) based on programmatic and funding recommendations.
7. Findings and recommendations are presented to County and Municipal Managers and elected Officials for review and potential Implementation (3rd Phase).

*Project information will also be posted to dedicated project website for easy access by stakeholders and the project team.