

**401 Permit Decision-Making  
Sea-Tac International Airport, Third Runway**

**FINAL DRAFT MEETING NOTES**

**MANAGEMENT MEETING**

April 17, 2001  
10:00 – 12:00

These draft meeting notes have been prepared by Rachel McCrea, Floyd & Snider Inc. Please reply to Rachel at (206) 292-2078, fax (206) 682-7867, with comments on the accuracy of these notes by 5pm, Friday, 4/27/01.

**ATTENDEES**

Ray Hellwig, Dept. of Ecology  
Ann Kenny, Dept. of Ecology  
Kevin Fitzpatrick, Dept. of Ecology  
David Masters, King County  
Michael Cheyne, Port of Seattle

Elizabeth Leavitt, Port of Seattle  
Keith Smith, Port of Seattle  
Kate Snider, Floyd & Snider Inc.  
Rachel McCrea, Floyd & Snider Inc.

**AGENDA**

- |   |                                       |
|---|---------------------------------------|
| 1. Natural Resources Mitigation Plan (NRMP) | 5. Oversight/Monitoring               |
| 2. 402 Major Modification                   | 6. Stormwater Master Plan (SMP)       |
| 3. AOMA Pathways Analysis                   | 7. Low Flow (analysis and operations) |
| 4. Governor's Certification, Requirement #5 | 8. Schedule                           |

**NRMP UPDATE**

Coordination between the NRMP author and Ecology's reviewer is ongoing. Ecology's reviewer will produce comments and Ecology will review those comments to determine whether any additional materials are required from the Port. Participants recognize the potential for SMP and low flow analysis revisions to affect the NRMP. Effects will be addressed after the SMP and low flow analysis revisions are resolved.

**402 MAJOR MODIFICATION**

Ecology is targeting a mid-May decision, prior to a decision on the 401.

ECY00007409

## **AOMA PATHWAYS ANALYSIS**

Ecology's Toxics Cleanup Program is addressing this issue and is targeting a meeting the week of April 23<sup>rd</sup> with the Port's representatives. Ecology is also meeting with the ACC regarding this issue.

## **GOVERNOR'S CERTIFICATION: REQUIREMENT #5**

Requirement #5 excerpt: "...such that the project will not cause changes to the location of the hydrological divide between Miller and Des Moines Creeks in a manner that alters average instream flows..." The SMP contains material intended to support this requirement, and discussions regarding this material have been held in the SMP Technical meetings. Ecology will provide feedback to the Port regarding how to interpret the language in Requirement #5.

## **OVERSIGHT / MONITORING**

King County has recommended that Ecology acquire enhanced dedicated oversight capability for construction and implementation of the SMP. Ecology would reach an agreement with the Port to support a pre-paid position at Ecology to oversee implementation. This position would be filled with an Ecology employee with enforcement authority. Ecology will develop a scope for this role and identify manpower needs.

## **SMP UPDATE**

The SMP Technical process should close by the end of May if the current schedule for deliverables is met. Ecology and King County will identify issues that have been identified for further work but are not needed for King County concurrence.

## **LOW FLOW ANALYSIS AND OPERATIONS**

A technical meeting will be held to review water balance and King County comments on the low flow impacts analysis. Discussions between the Port and Ecology have conveyed the level of detail and other requested information regarding the low flow augmentation facility operations plan.

## **NEXT SCHEDULED MANAGEMENT MEETING**

To be determined.

ECY00007410