

CLEAN WATER COMMISSION

CWC Members:

Vacant, Chair Watershed

Vacant, Vice Chair Watershed

Tracy Ceravolo Gee Creek Watershed

Alejandra Cortes Salmon Creek Watershed

Glen DeWillie Lacamas Watershed

Ted Gathe
Burnt Bridge Creek Watershed

Vacant
*TBD Watershed

Sandra Martin-Boehm

West Slope Watershed

Kate Perkins North Fork Lewis River Watershed

Rudy Salakory

Vancouver Lake / Lake River Watershed

Phil Struck

Salmon Creek Watershed

Clark County Staff Liaison:

Alice Millward

Program Assistant Phone: 564.397.5267

Email:alice.millward@clark.wa.gov

2024 Regular Meetings:

Feb. 7, 2024 April 3, 2024 June 5, 2024 Aug. 7, 2024 Oct. 2, 2024 Dec. 4, 2024

2024 Special Meetings:

July Field Trip
October Vancouver Lake Symposium

** Motion Needed

Meeting Agenda

Wednesday, April 3, 2024 at 6:30 pm

Public Service Center (PSC) Conference Room #698 1300 Franklin Street, Vancouver, WA 98666

CALL TO ORDER - Devan Rostorfer

2. ADMINISTRATIVE ACTIONS

a. Roll Call, Welcome New Members and Introductions

b. Approve February 7, 2024, Meeting Summary **

3. PUBLIC COMMENTS SUBMITTED:

The public is encouraged to participate in this hybrid meeting through the following ways:

Attend in person at the PSC Conference Room #698

• Submit comments to cleanwater@clark.wa.gov by 12pm on 4/03

By phone: (213) 262-7043 enter meeting ID: 528 665 738 #

· By computer: click here to join the meeting

4. NEW BUSINESS / ACTIONS

a. Chair and Vice Chair Elections **

b. Cougar Creek Letter of Support **

5. CLEAN WATER DIVISION UPDATES

a. Manager's Update - Devan Rostorfer

1)2024 Rate Study Presentation

a. Council Recommendation Letter **

2)Lakes Updates

3) Upcoming CW Open Houses

4) RFP Updates

5) Other Division Updates

b. Staff Liaison Report - Alice Millward

1) July CWC Field Trip

2) Title VI and OPMA Certification

3) Shared Document Drive Status

4) Environmental Justice Plan for Pollution Prevention Assistance Program

5) Miscellaneous Updates

6. UNFINISHED BUSINESS / ACTIONS

a. 2023 Annual Report Approval **

b. 2024 CWC Work Plan

1) Rate Study Support - Work Group

2) Vancouver Lake Symposium – Work Group (Gathe Lead)

3) Code Revision Work Group

4) Environmental Justice and Watershed Health

5) Other

7. ROUNDTABLE DISCUSSION / COMMISSIONER'S COMMENTS

8. ADJOURN - New Chair

<u>Note</u>: An audio/video recording of this meeting will be available through the county website at: https://www.clark.wa.gov/public-works/clean-water-commission

