



CLARK COUNTY WASHINGTON

PUBLIC WORKS
CLEAN WATER

CLEAN WATER COMMISSION

Special Meeting Agenda Wednesday, Oct. 7, 2020 - 6:30 pm Teleconference – Due to Covid-19

Members appointed by the
Clark County Council:

Brendan Addis, Chair
Washougal River Watershed
Term Exp. 12/31/20

Christy Dunbar, Vice Chair
Salmon Creek Watershed
Term Exp. 12/31/20

Michelle Girts
Salmon Creek Watershed
Term Exp. 12/31/22

Matthew Jones
East Fork Lewis River Watershed
Term Exp. 12/31/22

Marie LaManna,
Salmon Creek Watershed
Term Exp. 12/31/22

Sue Marshall
West Slope /Whipple Creek Watershed
Term Exp. 12/31/21

Justin Maynard
Lacamas Creek Watershed
Term Exp. 12/31/21

Michelle Maynard
Lacamas Creek Watershed
Term Exp. 12/31/21

Josh Seeds
Gibbons Creek Watershed
Term Exp. 12/31/20

Clark County Staff Liaison:
Alice Millward
Program Assistant
Phone: 564.397.5267
Email: alice.millward@clark.wa.gov

Next Regular Meeting:
Date: **Nov. 4, 2020, 6:30 pm**
Location: Video Conference (Covid-19)

Tentative Nov. Topics:
1. Approve Oct Mtg Summary
2. Clean Water Outreach
3. Staff Liaison Report
4. Working Group Updates
5. Election of 2021 Officers

- I. ROLL CALL – Chair Addis
Review Packet Information
Approve March 4, May 6, and Sept 2, 2020 Meeting Summaries
- II. PUBLIC COMMENTS SUBMITTED: **CLEANWATER@CLARK.WA.GOV**
- III. PRESENTATION / DISCUSSION / RECOMMENDATION / ACTION
 - Presentation of Clean Water 6 year Capital Plan and 20 year Capital Planning Process – Jeff Schnabel
 - Staff Liaison Report – Alice Millward
 - o 2021 Appointment Process
 - o Clean Water project grant support letter
 - Working Group Updates
 - o Research (M. Maynard)
 - o Outreach (LaManna)
 - o Partnerships (Girts)
- IV. COMMISSION DISCUSSION TIME
Clean Water Commission Strategic Plan
 - o Review Mission Statement
 - o Review Vision Statement
 - o Discuss and Create Remaining Plan
- General Discussion
- V. ADJOURN – Chair Addis

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



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322; **Relay** 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.