



## Meeting Agenda Tuesday, November 3, 2021 - 6:30 pm

### CWC Members:

**Brendan Addis, Chair**  
Washougal River Watershed

**Marie LaManna, Vice Chair**  
Salmon Creek Watershed

**Michelle Girts**  
Salmon Creek Watershed

**Matthew Jones**  
East Fork Lewis River Watershed

**Sue Marshall**  
West Slope /Whipple Creek Watershed

**Sandra Martin-Boehm**  
West Slope Watershed

**Michelle Maynard**  
Lacamas Creek Watershed

**Josh Seeds**  
Gibbons Creek Watershed

**Charlie Tumelty,**  
Dwyer/Lacamas Creek Watershed

**Clark County Staff Liaison:**  
**Alice Millward**  
Program Assistant  
Phone: 564.397.5267  
Email: [alice.millward@clark.wa.gov](mailto:alice.millward@clark.wa.gov)

**Next Meeting:**  
**January 5, 2022 - 6:30pm**  
(Via WebEx)

**\*\* Motion Needed**

### 1. CALL TO ORDER

### 2. ADMINISTRATIVE ACTIONS

- a. Roll Call / Guest introductions
- b. Review / Approve July 7, 2021 meeting summary \*\*
- c. Review / Approve Sept. 1, 2021 meeting summary \*\*
- d. Review / Approve Oct. 6, 2021 special meeting summary \*\*

### 3. PUBLIC COMMENTS SUBMITTED:

**Due to the current public health situation, the public is encouraged to participate in the following ways:**

- By phone 408-418-9388 and enter access code: 187 979 2706
- Submit public comments to [cleanwater@clark.wa.gov](mailto:cleanwater@clark.wa.gov) by noon on 11/03

### 4. CLEAN WATER DIVISION UPDATE

- a. Education and Outreach – Eric Lambert
- b. Manager’s Report – Justin Maynard
- c. Staff Liaison Report – Alice Millward
  - i. 2022 CWC Applicant Process
  - ii. Reminder/Announcements

### 5. WORKING GROUP UPDATES

- a. **Outreach** (M. Jones)
  - i. Pet Waste
  - ii. Salmon Safe Parks
- b. **Partnerships** (M. Girts )
- c. **Research** (M. Maynard)
  - i. Creek Renaming

### 6. UNFINISHED BUSINESS / ACTIONS

- a. Possible Bylaws Update \*\*
- b. 2021 Annual Report – Submissions due by Dec. 3rd
- c. Election of 2022 Officers
  - i. Chair \*\*
  - ii. Vice Chair \*\*
- d. DEI: *Connecting Diversity, Equity & Inclusion to CWC’s Mission*

### 7. NEW BUSINESS / ROUNDTABLE DISCUSSION

- a. New Business:
- b. General Discussion

**ADJOURN** – Chair Addis

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

