



## Meeting Agenda

Wednesday, January 19, 2022 - 6:30 pm

\* Rescheduled \*

### CWC Members:

**Brendan Addis, Chair**  
Washougal River Watershed

**Matthew Jones, Vice Chair**  
East Fork Lewis River Watershed

**Michelle Girts**  
Salmon Creek Watershed

**Rodger Hauge**  
Washougal River Watershed

**Jeff Kessenich**  
Burnt Bridge Creek Watershed

**Marie LaManna,**  
Salmon Creek Watershed

**Sandra Martin-Boehm**  
West Slope Watershed

**Josh Seeds**  
Gibbons Creek Watershed

**Robert Trost**  
Burnt Bridge 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:**  
**March 2, 2022 - 6:30pm**  
(Via WebEx)

\*\* **Motion Needed**

### 1. CALL TO ORDER

### 2. ADMINISTRATIVE ACTIONS

- Roll Call / Welcome New Commissioners / Introductions
- Review / Approve Sept. 1, 2021 meeting summary \*\*
- Review / Approve Oct. 6, 2021 special meeting summary \*\*
- Review / Approve Nov. 3, 2021 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: 2497 200 5775
- Submit public comments to [cleanwater@clark.wa.gov](mailto:cleanwater@clark.wa.gov) by 5pm on 1/19

### 4. CLEAN WATER DIVISION UPDATE

- Education and Outreach – Eric Lambert
- Manager's Report – Justin Maynard
- Staff Liaison Report – Alice Millward
  - Reminder: Training Announcements
  - Special Meeting Dates (March 30 and Oct. 5)
  - Presenter Requests for 2022

### 5. WORKING GROUP UPDATES

- Determine Work Group Assignments and Group Leads
- Outreach** (M. Jones)
  - Pet Waste
  - Salmon Safe Parks
- Partnerships** (M. Girts)
- Research** (TBD)
  - Creek Renaming

### 6. UNFINISHED BUSINESS / ACTIONS

- 2021 Annual Report – Approval slated for March meeting
- DEI: *Connecting Diversity, Equity & Inclusion to CWC's Mission*

### 7. NEW BUSINESS / ROUNDTABLE DISCUSSION

- New Business:
- 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>

