



Meeting Agenda Wednesday, March 2, 2022 - 6:30 pm

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

Next Meeting:
May 4, 2022 - 6:30pm
(Via WebEx)

**** Motion Needed**

1. CALL TO ORDER

2. ADMINISTRATIVE ACTIONS

- a. Roll Call / Welcome New Commissioners / Introductions
- b. Approve Sept. 1, 2021 meeting summary **
- c. Approve Oct. 6, 2021 special meeting summary **
- d. Approve Nov. 3, 2021 meeting summary **
- e. Approve Jan. 19, 2022 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: **2494 119 2135**
- Submit public comments to cleanwater@clark.wa.gov by 12pm on 3/2

4. CLEAN WATER DIVISION UPDATE

- a. Education and Outreach – Eric Lambert
- b. Manager's Report – Justin Maynard
- c. Staff Liaison Report – Alice Millward
 - i. Reminder: New CWC Training March 9
 - ii. Special Meeting Dates (March 30 and Oct. 5)
 - iii. OPMA / PDRs

5. WORKING GROUP UPDATES

- a. **Outreach**
 - i. Pet Waste
 - ii. Salmon Safe Parks
- b. **Partnerships**
- c. **Research**
 - i. Creek Renaming

6. UNFINISHED BUSINESS / ACTIONS

- a. 2021 Annual Report
- b. 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>

