



Meeting Agenda Wednesday, Sept. 7, 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:
Oct 5, 2022 - 6:30pm
(special meeting)

Nov 2, 2022 – 6:30pm
(regular meeting)

**** Motion Needed**

1. CALL TO ORDER

2. ADMINISTRATIVE ACTIONS

- a. Roll Call / Introductions
- b. Approve July 6, 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: 2482 128 0481
- Submit public comments to cleanwater@clark.wa.gov by 12pm on 9/07

4. ELECTION OF NEW CWC CHAIR **

5. CLEAN WATER DIVISION UPDATE

- a. Interim Manager's Update – Brent Davis
- b. Education and Outreach Report – Eric Lambert
- c. Staff Liaison Report – Alice Millward
 - i. 2022 Annual Report
 - ii. Oct. 5, 2022, Special Session
 - iii. Term Expiration Notification Deadline is 9/30
 - iv. Miscellaneous Updates

6. WORKING GROUP UPDATES

- a. Bylaws Update
- b. **Outreach**
 - i. Commissioner Recruitment, Onboarding, and Engagement Roundtable Discussion
 - ii. New Commissioner Training Manual
- c. **Partnerships**
 - i. Proposed Action Plan
- d. **Research**
 - i. Chinese Creek Name Team
 - ii. Research Group Strategies

7. UNFINISHED BUSINESS / ACTIONS

- a. *Environmental Justice: Connecting Diversity, Equity, and Inclusion to the CWC's Mission*

8. 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>

