



## Meeting Agenda

Wednesday, Nov. 2, 2022 - 6:30 pm

Public Service Center - Conference Room #698  
1300 Franklin Street, Vancouver, WA

### 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:**  
Jan 04, 2023 – 6:30pm

**\*\* Motion Needed**

### 1. CALL TO ORDER

### 2. ADMINISTRATIVE ACTIONS

- a. Roll Call
- b. Approve Sept. 7, 2022, and Oct. 5, 2022, meeting summaries \*\*

### 3. PUBLIC COMMENTS SUBMITTED:

Due to the current public health situation, the public is encouraged to participate in this hybrid meeting in the following ways:

- Attend in person at the PSC 6th Floor Conference Room 698
- By phone **408-418-9388** and enter access code: **2489 361 2430**
- By video system [24893612430@clarkwa.webex.com](mailto:24893612430@clarkwa.webex.com) with access code
- Submit public comments to [cleanwater@clark.wa.gov](mailto:cleanwater@clark.wa.gov) by 12pm on 11/02

### 4. CLEAN WATER DIVISION UPDATE

- a. Interim Manager's Update – Brent Davis
- b. 2023-2028 Clean Water Capital Plan – Jeff Schnabel
- c. Education and Outreach Report – Eric Lambert
- d. Staff Liaison Report – Alice Millward

### 5. WORKING GROUP UPDATES

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

### 6. UNFINISHED BUSINESS / ACTIONS

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

### 7. NEW BUSINESS / ROUNDTABLE DISCUSSION

- a. New Business:
- b. Election of 2023 Chair and Vice Chair Positions \*\*
- c. Proposed 2023 CWC Engagement Plan - Hauge and Trost \*\*
- d. General Discussion:

**ADJOURN** – Chair Addis

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

