



# CLEAN WATER COMMISSION

## Meeting Agenda

Wednesday, June 7, 2023 - 6:30 pm

Public Service Center (PSC) Conference Room #698

1300 Franklin Street, Vancouver, WA 98666

### CWC Members:

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

**Robert Trost, Vice Chair**  
Burnt Bridge Creek Watershed

**Brendan Addis**  
Washougal River Watershed

**Ted Gathe**  
Burnt Bridge Creek Watershed

**Rodger Hauge**  
Washougal River Watershed

**Jeff Kessenich**  
Burnt Bridge Creek Watershed

**Sandra Martin-Boehm**  
West Slope Watershed

**Kate Perkins**  
Pup Creek Watershed

**Josh Seeds**  
Gibbons 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: August 2, 2023**

### 1. CALL TO ORDER - Vice Chair Trost

### 2. ADMINISTRATIVE ACTIONS

- a. Roll Call
- b. Approve April 5, 2023, Meeting Summary \*\*

### 3. PUBLIC COMMENTS SUBMITTED:

The public is encouraged to participate in this hybrid meeting in following ways:

- Attend in person at the PSC Conference Room #698
- Submit comments to [cleanwater@clark.wa.gov](mailto:cleanwater@clark.wa.gov) by 12pm on 6/07
- By phone (408) 418-9388 and enter access code: **2494 192 2631**
- By computer:  
<https://clarkwa.webex.com/clarkwa/j.php?MTID=m92cadf9c823dc0314be3c67543b075b4>

### 4. CLEAN WATER DIVISION UPDATES

- a. Interim Manager's Update – Brent Davis
- b. Education and Outreach Report – Eric Lambert
- c. Staff Liaison Report – Alice Millward

### 5. UNFINISHED BUSINESS / ACTIONS

- a. Approval of 2022 Annual Report \*\*
- b. Role of the Commission Work Group
  - 1) Review and Approval of Letter to Council \*\*
- c. Lacamas Watershed Symposium Work Group
  - 1) Audience / Goals
  - 2) Financial
  - 3) County Processes

### 6. NEW BUSINESS / ACTIONS

- a. Brendan Addis Resignation
  - 1) Replacement Process

### 7. ROUNDTABLE DISCUSSION

**\*\* Motion Needed**

**ADJOURN** – Vice Chair Trost

**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>

