



CLEAN WATER COMMISSION

Meeting Agenda

Wednesday, August 2, 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

Ted Gathe
Burnt Bridge Creek Watershed

Rodger Hauge
Washougal River Watershed

Jeff Kessenich
Burnt Bridge Creek Watershed

Sandra Martin-Boehm
West Slope Watershed

Justin Maynard
Lacamas Creek Watershed

Kate Perkins
North Fork Lewis River Watershed

Josh Seeds
Gibbons Creek Watershed

Clark County Staff Liaison:
Alice Millward
Program Assistant
Phone: 564.397.5267
Email: alice.millward@clark.wa.gov

Next Meeting: Oct. 4, 2023

1. CALL TO ORDER - Chair Jones

2. ADMINISTRATIVE ACTIONS

- a. Roll Call, Introductions
- b. Approve June 7, 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 by 12pm on 8/02
- By phone (408) 418-9388 and enter access code: **2497 649 0690**
- By computer:
<https://clarkwa.webex.com/clarkwa/j.php?MTID=mc2a951f7bb845493d18a714156a46c26>

4. CLEAN WATER DIVISION UPDATES

- a. Manager's Update – Covered by Jeff Schnabel
- b. Education and Outreach Report – Eric Lambert
- c. Staff Liaison Report – Alice Millward
 - 1) Term Renewal Notices Due in Sept.

5. UNFINISHED BUSINESS / ACTIONS

- a. Role of the Commission Work Group
 - 1) Review and Approval of Proposed Broader Role Verbiage **
 - 2) Work Session with Council
- b. Bylaws Work Group
- c. Lacamas Watershed Symposium Work Group
 - 1) Details: Oct. 25, 2023, at Lacamas Lodge

6. NEW BUSINESS / ACTIONS

7. ROUNDTABLE DISCUSSION

**** Motion Needed**

ADJOURN – Chair Jones

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>

