



## CLEAN WATER COMMISSION

### Meeting Agenda

Wednesday, October 4, 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](mailto:alice.millward@clark.wa.gov)

**Next Meeting:** Dec. 6, 2023

**\*\* Motion Needed**

#### 1. CALL TO ORDER - Chair Jones

#### 2. ADMINISTRATIVE ACTIONS

- Roll Call, Introductions
- Approve August 2, 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 10/04
- By phone (408) 418-9388 and enter access code: **2485 636 0756**
- By computer:  
<https://clarkwa.webex.com/clarkwa/j.php?MTID=m87472de391c884ced9a7e68d62580ccc>

#### 4. CLEAN WATER DIVISION UPDATES

- Manager's Introduction and Update – Devan Rostorfer
- Education and Outreach Report – Eric Lambert
- Staff Liaison Report – Alice Millward
  - 2023 Annual Report Reminder
  - 2024 CWC Recruitment
  - New Commissioner Training Jan 2024
  - Miscellaneous Updates

#### 5. UNFINISHED BUSINESS / ACTIONS

- Facilitated Roundtable Discussion of Vision and Goals for the Commission
- Bylaws Work Group
- Lacamas Watershed Symposium Work Group
  - Details: Oct. 25, 2023, at Lacamas Lodge
  - Updated Agenda
  - Registration
  - Discussion Prompts
  - Other

#### 6. NEW BUSINESS / ACTIONS

- 2024-29 Stormwater Capital Plan – Jeff Schnabel
- Letter of Support for Heritage Farm Phase II Grant App – Jeff Schnabel \*\*
- Letter of Support for Follow the Water Grant App – Eric Lambert \*\*

#### 7. ROUNDTABLE DISCUSSION

**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>

