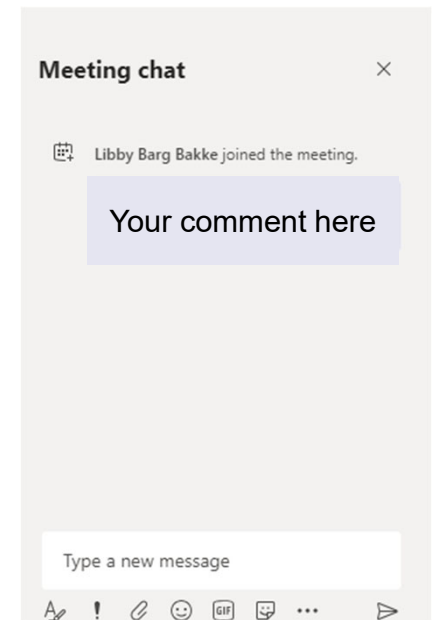


Welcome!

Joining us remotely? Here are some things to know—

- Advisory Group members can use the chat or raised-hand tools to participate in the discussion.
- If you are guest, you can ask questions or comment using chat.





Camp Bonneville Advisory Group Meeting Agenda

October 18, 2023, 4:00 PM to 6:00 PM
Luke Jensen Sports Complex
in the LJSP Bud Van Cleve Community Meeting Room
4000 NE 78th Street, Vancouver, WA 98665
and Virtual Meeting via Microsoft Teams

- 1) Introductions – Camp Bonneville Advisory Group
- 2) Charter
- 3) Site Cleanup Overview
- 4) Public Comments
- 5) Close Out Remarks



Camp Bonneville Advisory Group Charter

Purpose

This committee is established to comprehensively assess cleanup objectives, evaluate findings indicating no further action on specific cleanup projects, and provide advisory input to Clark County regarding the Sitewide Cleanup Action Plan (referred to as the "Plan"). This input will culminate in a report to Clark County Council for consideration.

Background:

The Citizen Advisory Group (CAG) was put on hold in 2011 and community engagement was integrated into the Washington State Department of Ecology's (DOE) public engagement process. Since the project has completed the munitions cleanup and is finalizing the final site cleanup action plan, the County is starting up the CAG in preparation of the sitewide cleanup action plan that DOE will be completing.

Values

- Committee members are welcome to offer recommendations on the sitewide cleanup action plan. Meeting minutes will be taken and posted on the project website to ensure transparency of the process. Members of the public may attend meetings for observation but will not be permitted to participate.
- Recommendations made by CAG members for the development of the Plan will focus on the community needs and not on individual interests.

Composition

of the committee's composition has been reviewed by the Park Advisory Board and the Clark County Council. The committee will have representation from a diverse cross-section of the community, including County staff and community organizations including:

When appropriate the Committee may also invite additional stakeholders or non-stakeholders, such as subject matter experts, to participate. All members will have the responsibility of bringing conflict of interest issues to the Committee.

Roles and Responsibilities

Clark County Staff & Leadership

Organize, facilitate, and schedule meetings. Ensure that all members of the Committee have input and are equally valued. Act as a liaison for Clark County and provide an understanding of the cleanup to the Committee. Consider recommendations made by the Committee. Work with DOE and Department of Defense (DOD) on the Plan.

Committee Members

Act as representative of the community and groups they may represent. Committee members must put forward the interests of the community or groups over their own personal interest. Attend and actively participate in meetings, review reference documents, *Plan* drafts and communicate information with the group they may represent.

Ground Rules

- CAG members will be respectful of each other and all participants.
- CAG members will not act or discuss issues in any way that undermines the group process.
- CAG members are free to speak on their own behalf to press, officials, or others; however, if any of the matters discussed relate to topics addressed by the CAG, then the member shall make it clear that they are speaking only on behalf of themselves and that they are not speaking on behalf of the CAG or Clark County. CAG members will notify staff of any communications of this nature.
- CAG members will review documents prior to attending meetings where the documents will be discussed.
- CAG members will allow other members to be heard during discussions, holding comments until identified by the facilitator.
- Respond to emails and meeting invites within 72 business hours of receipt when a response is required.
- Recommendations to the County will use a consensus model. A majority vote will be used by the CAG if consensus cannot be obtained. The County will determine when to use the majority vote.

Existing Assumptions

CAG recommendations will be respected, though the ultimate Plan decision rests with DOE.

- The cleanup plan approved by the DOD and DOE will be viewed as the approved and final scope of work.

Meeting Schedule

- There will be a minimum of **six** Committee meetings planned over the next 12 months to support Plan development. Additional meetings and/or an extension of the duration may occur as determined by the County.
- Meetings will continue to be hybrid, as appropriate. Members are encouraged to attend in person.
- Meetings should be scheduled at least two weeks in advance.

Sponsor Approval:

Rocky Houston, Division Manager, Parks & Lands Division

Committee Member Acknowledgement:

Michael Conway

Tom Dennison

Mary Lennox

Stephen Jones

Ann Palkovich Shaw

Gregory Shaw

Allen Thomas