

CLEAN WATER COMMISSION

Special Meeting Agenda

Wednesday, January 31, 2024 - 5:30 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

Alejandra Cortes
Salmon Creek Watershed

Ted Gathe
Burnt Bridge Creek Watershed

Jeff Kessenich Burnt Bridge Creek Watershed

Sandra Martin-Boehm West Slope Watershed

Kate Perkins
North Fork Lewis River Watershed

Rudy Salakory Vancouver Lake / Lake River Watershed

Phil Struck Salmon Creek Watershed

Clark County Staff Liaison: Alice Millward

Program Assistant Phone: 564.397.5267

Email:alice.millward@clark.wa.gov

1. CALL TO ORDER - Chair Jones

2. ADMINISTRATIVE ACTIONS (15 min)

a. Roll Call

b. Introductions

3. PUBLIC COMMENTS:

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 <u>cleanwater@clark.wa.gov</u> by 12pm on 1/31

By phone (408) 418-9388 and enter access code: 2495 980 6548

By computer: https://clarkwa.webex.com/clarkwa/j.php?MTID=m3829210c79cd537f2b335c9baa215f0e

4. Clean Water Division Background / Overview Devan Rostorfer (15 min)

5. NPDES Permit Requirements Rod Swanson (15 min)

6. 10 MINUTE BREAK

7. Monitoring & Infrastructure Programs Jeff Schnabel (20 min)

8. Education and Outreach Eric Lambert (15 min)

2024 Regular Meetings:

Feb. 7, 2024 April 3, 2024 June 5, 2024 Aug. 7, 2024 Oct. 2, 2024 Dec. 4, 2024 Clean Water Commission Expectations for Involvement & Schedule Alice Millward (15 min)

10. Question & Answer / Roundtable

11. ADJOURN - Chair Jones

** Motion Needed

<u>Note</u>: 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

