

CLEAN WATER COMMISSION

CWC Members:

Tracy Ceravolo
Gee Creek Watershed

John Chatel
TBD Watershed

Alejandra Cortes
Salmon Creek Watershed

Glen DeWillie, Vice Chair Lacamas Watershed

Ted Gathe, Chair Burnt Bridge Creek Watershed

Vacant TBD Watershed

Rudy Salakory Vancouver Lake / Lake River Watershed

Alison Schweitzer West Slope Watershed

Phil Struck Salmon Creek Watershed

<u>Clark County Staff Liaison</u>: Alice Millward

Program Assistant Phone: 564.397.5267

Email:alice.millward@clark.wa.gov

2024 Regular Meetings:

Feb. 7, 2024 April 3, 2024 June 5, 2024 Aug. 7, 2024 Oct. 2, 2024 Dec. 18, 2024

2024 Special Meetings:

New CWC Orientation
July Bus Tour
October Vancouver Lake Symposium

Meeting Agenda

Wednesday, December 18, 2024 - 6:00 pm

Public Service Center (PSC) Conference Room #698 1300 Franklin Street, Vancouver, WA 98666

1. CALL TO ORDER - Chair Gathe

2. ADMINISTRATIVE ACTIONS

- a. Roll Call and Introduction of New Members
- b. Approve Aug. 7, 2024, and Oct. 9, 2024, Meeting Summaries **

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 <u>cleanwater@clark.wa.gov</u> by 12pm on 12/18/2024
- By phone +1 (213) 262-7043 Meeting ID: 976 216 846 #
- By computer: Join the meeting here

4. UNFINISHED BUSINESS / ACTIONS

- a. 2024 CWC Work Plan Review and Annual Report
 - 1) Rate Study Review
 - 2) Vancouver Lake Symposium Recap
- b. What's ahead for 2025?

5. NEW BUSINESS / ACTIONS

- a. 2025 Chair and Vice Chair Elections **
- b. Develop 2025 Priorities and Work Plan **

6. CLEAN WATER DIVISION UPDATES

- a. Staff Liaison Report Alice Millward
 - 1) 2024 Annual Report
 - 2) New Commissioner Training
 - 3) CW Division Feedback Survey
 - 4) Miscellaneous Updates

7. ROUNDTABLE DISCUSSION / COMMISSIONER'S COMMENTS

8. ADJOURN - Chair Gathe

** 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

