

CLEAN WATER COMMISSION

Meeting Agenda

Wednesday, February 5, 2025 - 6:00 pm

* VIRTUAL MEETING ONLY *

CWC Members:

Tracy Ceravolo
Gee Creek Watershed

John Chatel

Whipple Creek Watershed

Alejandra Cortes

Salmon Creek Watershed

Glen DeWillie, Vice Chair

Lacamas Watershed

Ted Gathe, Chair

Burnt Bridge Creek Watershed

Emily Hess

Vancouver Lake / Lake River Watershed

Alison Schweitzer

West Slope 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

2025 Regular Meetings:

Feb. 5, 2025 April 2, 2025 June 4, 2025 Aug. 6, 2025 Oct. 1, 2025 Dec. 3, 2025

2. ADMINISTRATIVE ACTIONS

a. Roll Call and Introductions

1. CALL TO ORDER - Chair Gathe

b. Approve December 18, 2024, Meeting Summary **

3. PUBLIC COMMENTS SUBMITTED:

The public is encouraged to participate in this virtual meeting in following ways:

- Submit comments to cleanwater@clark.wa.gov by 12pm on 2/05
- By phone +1 (213) 262-7043,, 570773008# Meeting ID: 225 332 989 706#
- By computer: Join the meeting now

4. UNFINISHED BUSINESS / ACTIONS

a. 2024 Annual Report Review

5. CLEAN WATER DIVISION UPDATES

- a. Manager's Update Devan Rostorfer
 - 1) 2025 Division Work
 - 2) Rate Study Update
- b. Staff Liaison Report Alice Millward
 - 1) Scheduling for 2025 Speakers / Special Meetings / Tours
 - 2) Miscellaneous Updates

6. NEW BUSINESS / ACTIONS

- a. Develop 2025 Priorities and Work Plan
 - 1) Collaboration with Other Advisory Boards / Agencies
 - 2) 2025 Symposium Topic
 - 3) Rate Study Implementation Adaptive Management Process

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

