

CLEAN WATER COMMISSION

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

Vacant

TBD 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

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

- · Attend in person
- Submit comments by 12pm on 8/06 to cleanwater@clark.wa.gov
- By phone **+1 (213) 262-7043** (toll free) Meeting ID: 826 149 879#
- · By computer: Click here to join meeting

** Motion Needed

Meeting Agenda

Wednesday, August 6, 2025 - 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
 - b. Approve June 4 and July 16, 2025, Meeting Summaries **
- 3. PUBLIC COMMENTS
- 4. BUSINESS / ACTIONS
 - a. Clark County Comprehensive Plan Presentation Jenna Kay
 - 1) Climate resilience unique element
 - 2) Community outreach and engagement efforts
 - b. Joint Meeting with CoV's Urban Forestry Commission
 - 1) Meeting debrief
 - 2) Next steps
 - c. Work Group Updates
 - 1) Climate Change Implementation (Salakory)
 - 2) Community Engagement & Inclusion (Cortes)
 - 3) Nonpoint Source Pollution Symposium (Chatel)
 - 4) Rate Study Implementation (Gathe)
 - 5) SMAP (DeWillie)
 - 6) Bylaws Update (Alice)
 - d. Approve three (3) grant application letters of support **
 - 1) NE Hazel Dell Ave. (78th to Cougar Creek)
 - 2) NE 99th St (I-5 to East of Hwy 99)
 - 3) Bioretention Facility CBP3 Implementation (Phase 2)

5. CLEAN WATER DIVISION UPDATES

- a. Staff Liaison Report Alice Millward
 - 1) Updates and direction for 2025 2026 events / topics
 - 2) Commissioner recruitment
 - 3) Upcoming RFP opportunities
 - 4) Miscellaneous updates
- b. Manager's Update Devan Rostorfer
 - 1) Answer any questions regarding Clean Water Division Digest

6. ROUNDTABLE DISCUSSION

- a. Updates from Commissioner on work in the community, upcoming events and announcements (3 minutes each)
- b. Agenda building for future meetings
- 7. ADJOURN Chair Gathe

<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

