

**Development and Engineering Advisory Board Meeting**  
**July 9<sup>th</sup>, 2020**  
**2:30pm – 4:30pm**

**Board members in attendance:** Eric Golemo, Andrew Gunther, Don Hardy, Mike Odren, Jeff Wriston, Dan Wisner, Jamie Howsley, Terry Wollam, Nick Flag

**Board members in not attendance:** Don Russo

**County Staff:** Greg Shafer, Dianna Nutt, Ali Safayi, Melissa Tracy, Deanna Hovenkotter, Brent Davis, Susan Ellinger, Jenna Kay, Mitch Nickolds, Oliver Orjiako

**Public:** John Peterson, Kim Thur

**Call to Order:** 2:36pm

**Administrative Actions:**

- Introductions
- DEAB meeting is being recorded and the audio will be posted on the DEAB website
- Review upcoming events: COUNTY COUNCIL hearings every 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays
- Review / adopt last month's minutes: minutes from June 4<sup>th</sup> (adopted)
- DEAB member announcements:
  - Greg Shafer took the motion to open a position on the Board to the county manager. It is on the agenda for the council to vote on in August.
  - Fully Complete Process/FLR/SEPA/Type I & II is postponed until August 6<sup>th</sup> DEAB
  - Road Modification Process will be on the August 6<sup>th</sup> agenda

**Shoreline Master Plan – Presented by Jenna Kay**

- All Master Plan updates and edits reviewed and discussed with DEAB
- SEPA & 30-day comment period.
- Planning Commission Work Session & Hearing
- Ecology Initial Determination
- County Council Work Session & Hearing
- Ecology Final Determination
- Shoreline Master Program Periodic Review of Proposed Changes

**CRWWD Capital Plan – Presented by John Peterson**

- District Service Area- Unincorporated areas of Clark County and portions of Vancouver, Ridgefield and Battle Ground
- District Growth Patterns discussed
- Alliance Capital Plan
- Capacity Management
- Phase 5 Expansion Program
- Phase 5A- Columbia River Outfall and Effluent Pipeline/Permitting
- Phase 5B- Secondary Treatment Process Improvements

**Public Announcements- Dianna Nutt**

- Dianna Nutt spoke on behalf of Carol Brown for LMS regarding the public portal focus group.
- Carol sent an email to the focus group asking for comments regarding paying online, uploading documents and notifications.
- For those who have not responded, please do so as soon as possible.

Meeting adjourned: 4:33:pm

Meeting minutes prepared by Deanna Hovenkotter / Melissa Tracy

Reviewed by Greg Shafer