



CLARK COUNTY WASHINGTON

PUBLIC WORKS
CLEAN WATER

CLEAN WATER COMMISSION

Meeting Agenda (Amended)

Wednesday, January 8, 2020 - 6:30 pm

**Public Service Center - Conference Room #698
1300 Franklin Street, Vancouver, WA**

*Members appointed by the
Clark County Council:*

Brendan Addis, Chair
Term Exp. 12/31/20

Christy Dunbar Vice Chair
Term Exp. 12/31/20

Michelle Girts
Term Exp. 12/31/22

Matthew Jones
Term Exp. 12/31/22

Marie LaManna,
Term Exp. 12/31/22

Sue Marshall
Term Exp. 12/31/21

Justin Maynard
Term Exp. 12/31/21

Michelle Maynard
Term Exp. 12/31/21

Josh Seeds
Term Exp. 12/31/20

Clark County Staff Liaison:
Alice Millward
Program Assistant
Phone: 564.397.5267
Email: alice.millward@clark.wa.gov

Next Regular Meeting:
Date: **March 4, 2020, 6:30 pm**
Location: Public Service Center
Conference Room 698
1300 Franklin St, Vancouver, WA

Tentative March Topics:

1. Approve Jan. 8 Meeting Summary
2. Clean Water Outreach
3. Working Group Updates
4. Review Stormwater Management Plan
5. Strategic Planning
6. Conservation District Presentation (March/April)

I. ROLL CALL – Chair Addis

- Review Packet Information
- Approve Nov. 4, 2019 Meeting Summary
- Welcome New Commissioner(s) / Introductions

II. PUBLIC COMMENTS

III. PRESENTATION / DISCUSSION / RECOMMENDATION / ACTION

- Clean Water Division Outreach – Eric Lambert
- Clark County Shoreline Management Plan
- Staff Liaison Report – Alice Millward
 - Spring Meeting(s) Update
 - OPMA / Shared Google Drive
 - Heritage Farms Master Plan Letter
- Working Group Updates
 - Research
 - Outreach
 - Partnerships
- Working Group Assignments for 2020
- 2019 Annual Report
- Update on Stormwater Management Plan

IV. COMMISSION DISCUSSION TIME

- General Discussion
- Strategic Planning Session As Time Allows

V. ADJOURN – Chair Addis

Attachment(s):

- Commission Meeting Summary – Nov. 4, 2019
- Clean Water Commission Annual Report (2019)
- Shoreline Management Plan Presentation

Note: An audio recording for this meeting will be available through the county website at: <https://www.clark.wa.gov/public-works/clean-water-commission>.



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322; **Relay** 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.