



Meeting Agenda

Wednesday, February 7, 2024 - 6:30 pm

Public Service Center (PSC) Conference Room #698

1300 Franklin Street, Vancouver, WA 98666

CWC Members:

Matthew Jones, Chair
East Fork Lewis River Watershed

Robert Trost, Vice Chair
Burnt Bridge Creek Watershed

Alejandra Cortes
Salmon Creek Watershed

Ted Gathe
Burnt Bridge Creek Watershed

Jeff Kessenich
Burnt Bridge Creek Watershed

Sandra Martin-Boehm
West Slope Watershed

Kate Perkins
North Fork Lewis River 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

2024 Regular Meetings:

Feb. 7, 2024

April 3, 2024

June 5, 2024

Aug. 7, 2024

Oct. 2, 2024

Dec. 4, 2024

** **Motion Needed**

1. CALL TO ORDER - Chair Jones

2. ADMINISTRATIVE ACTIONS

- a. Roll Call and Introductions
- b. Approve December 6, 2023, and January 31, 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 cleanwater@clark.wa.gov by 12pm on 2/07
- By phone (408) 418-9388 and enter access code: **2483 764 0643**
- By computer:
<https://clarkwa.webex.com/clarkwa/j.php?MTID=mb5c4cfaecda91520f828b81dff9fe74f>

4. CLEAN WATER DIVISION UPDATES

- a. Manager's Update – Devan Rostorfer
 - 1) 2024 Division Work Plan
- b. Education and Outreach Report – Eric Lambert
- c. Staff Liaison Report – Alice Millward
 - 1) 2024 Meeting / Special Meeting Schedule
 - 2) Title VI
 - 3) Miscellaneous Updates

5. UNFINISHED BUSINESS / ACTIONS

- a. 2023 Annual Report

6. NEW BUSINESS / ACTIONS

- a. Work Plan ~ Goals for 2024
 - 1) Vancouver Lake Symposium
 - 2) Rate Study Support
 - 3) Code Revision
 - 4) Environmental Justice
 - 5) Holistic Watershed Health - Moving Beyond Stormwater Permit Compliance
 - 6) Other Ideas

7. ROUNDTABLE DISCUSSION / COMMISSIONER'S COMMENTS

8. ADJOURN – Chair Jones

Note: 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>

