



CWC Members:

Ted Gathe, Chair
Burnt Bridge Creek Watershed

Glen DeWillie, Vice Chair
Lacamas Watershed

Tracy Ceravolo
Gee Creek Watershed

Alejandra Cortes
Salmon Creek Watershed

Glen DeWillie
Lacamas Watershed

Ted Gathe
Burnt Bridge Creek Watershed

Vacant
TBD 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
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2024 Regular Meetings:

- Feb. 7, 2024
- April 3, 2024
- June 5, 2024
- Aug. 7, 2024
- Oct. 2, 2024
- Dec. 4, 2024

2024 Special Meetings:

- July 30 Field Trip
- October 17 Vancouver Lake Symposium

**** Motion Needed**

Meeting Agenda

Wednesday, August 7, 2024 - 6:00 pm
Public Service Center (PSC) Conference Room #698
1300 Franklin Street, Vancouver, WA 98666

- 1. CALL TO ORDER** - Acting Chair DeWillie
- 2. ADMINISTRATIVE ACTIONS**
 - a. Roll Call and Introductions
 - b. Approve April 3, 2024 and June 5, 2024, Meeting Summaries **
- 3. PUBLIC COMMENTS SUBMITTED:**
The public is encouraged to participate in this meeting in the following ways:
 - Attend in person at the PSC Conference Room #698
 - Submit comments to cleanwater@clark.wa.gov by 12pm on 8/07/2024
 - By phone: (213) 262-7043 meeting number 593 348 278#
 - By computer: [Join the meeting](#)
- 4. UNFINISHED BUSINESS / ACTIONS**
 - a. **July Bus Tour Recap**
 - b. **Staff Liaison Report** – Alice Millward
 - 1) 2023 Annual Report Work Session – Aug 21
 - 2) 2024 and 2025-27 New Commissioner Recruitment Update
 - 3) Pollution Prevention Assistance (PPA) Environmental Justice (EJ) Plan
 - 4) Miscellaneous Updates
 - d. **2024 CWC Work Plan**
 - 1) Rate Study Support – Work Group
 - 2) Vancouver Lake Symposium – Work Group (Gathe Lead)
 - 3) Code Revision Work Group
 - 4) Environmental Justice and Watershed Health
- 5. NEW BUSINESS / ACTIONS**
 - a. **New Stormwater Permit** – Rod Swanson
 - b. **FY 2025 Grant Awards** (Heritage Farm / Follow the Water / PoopSmart Clark)
- 6. CLEAN WATER DIVISION UPDATES**
 - a. **Manager’s Update** – Devan Rostorfer
 1. Updates on 2024 Rate Study (Council Work Approval – Aug 27)
 2. Lakes Updates
 3. RFP Updates
- 7. ROUNDTABLE DISCUSSION / COMMISSIONER’S COMMENTS**
- 8. ADJOURN** – Acting Chair DeWillie

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>

