

CLEAN WATER COMMISSION

CWC Members:

Tracy Ceravolo Gee Creek Watershed

Alejandra Cortes Salmon Creek Watershed

Glen DeWillie, Vice Chair

Lacamas Watershed

Ted Gathe, Chair Burnt Bridge Creek Watershed

Vacant TBD Watershed

Vacant TBD 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

2024 Special Meetings:

New CWC Orientation
July Bus Tour
October Vancouver Lake Symposium

Meeting Agenda

Wednesday, October 2, 2024 - 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 and Introductions
- b. Approve August 7, 2024, Meeting Summary **

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 10/02/2024
- By phone +1 (213) 262-7043 Meeting ID: 947510131#
- By computer: Join the meeting here

4. UNFINISHED BUSINESS / ACTIONS

- a. 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 Work Group
- b. 2025 CWC Work Plan
 - 1) Recap of 2023 Annual Report Work Session

5. NEW BUSINESS / ACTIONS

- a. 6-Year Clean Water Capital Plan Jeff Schnabel
- b. Letters of Support for 4 Grant Applications (2SFAP, Cougar, CBP3) **
- c. RFP Updates: Bioretention, SMAP, Suds Creek
- d. Possible Increase of CWC Membership and Nonvoting Members **

6. CLEAN WATER DIVISION UPDATES

- a. Manager's Update Devan Rostorfer
 - 1) Rate Study Recap
 - 2) Video of Bus Tour
- b. Staff Liaison Report Alice Millward
 - 1) 2025 Commissioner Recruitment Process Update
 - 2) Miscellaneous Updates

7. ROUNDTABLE DISCUSSION / COMMISSIONER'S COMMENTS

8. ADJOURN - Chair Gathe

** Motion Needed

<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

