

**CLARK COUNTY
CLEAN WATER COMMISSION
Work Session Notes**

Wednesday, September 5, 2001
7:00 – 9:00 PM

Clark County Public Works Department
Conference Room
4700 NE 78th Street
Vancouver, Washington

Commission Members Present

Robbie Agard, Willie Bourlet, Cal Ek, Dana Kemper, Mary Martin, Susan Rasmussen, Don Steinke, Art Stubbs, and Peter Tuck

County Public Works Staff

Kelli Frost, Sam Giese, and Earl Rowell

Facilitator

Vaughn Brown, Jeanne Lawson Associates

Call to order

At 7:00 p.m., Chair, Commissioner Kemper called the work session to order.

Final Report Outline Review

Mr. Brown went over with the Clean Water Commissioners the Clark County Clean Water Commission Draft Final Report Outline, which represented the work products developed through work sessions held from April – September, 2001.

- I. Work Mission: Ensure that the Clark County stormwater system discharges clean water
Work Goals:
 - Institute and Oversee the Water Quality Testing and Monitoring Program;
 - Meet all NPDES Permit Requirements and Timelines;
 - Provide Fiscal Accountability for Clean Water Fees; and
 - Provide opportunities for Public Involvement and Education.
- II. Clark County Clean Water Commission Annual Work Plan Format
- III. Program Effectiveness Criteria
- IV. Incentive Program

Mr. Brown will provide the Clean Water Commissioners a Final Report Outline to be distributed at the next Clean Water Commission meeting on Wednesday, September 19, 2001.

Adjourn

Commissioner Kemper adjourned the work session at 9:00.

*Respectfully Submitted,
Kelli Frost*