



## CLARK COUNTY CLEAN WATER COMMISSION

Department of Environmental Services

Members appointed by the Clark County  
Board of Commissioners:

**Jim Carlson, Chair**

Term Exp. 02/28/16

**Gary Schaeffer, Vice Chair**

Term Exp. 02/28/15

**Rob McKinney**

Term Exp. 02/28/17

**David Meyer**

Term Exp. 02/28/17

**Brian Peck**

Term Exp. 02/28/15

**Susan Rasmussen**

Term Exp. 02/28/16

**Dick Rylander**

Term Exp. 02/28/15

**Virginia van Breemen**

Term Exp. 02/28/16

**Melanie Wheeler**

Term Exp. 02/28/17

Clark County Staff Liaison:

**Earl Rowell**

Program Coordinator

Phone: (360) 397-2121 ext. 4580

Email: Earl.Rowell@clark.wa.gov

**Next Meeting:**

Date: **Sept. 3, 2014; 6:30 PM**

Location: Public Service Center,  
6<sup>th</sup> Floor, Room 679,  
1300 Franklin St., Vancouver, WA

**Tentative** Topics:

1. Approve July 2, 2014, Meeting Summary
2. July 30, 2014 Debrief Board of County Commissioners Work Session
3. Storm Water Association Multiuse Project

**Meeting**  
**Wednesday July 2, 2014**

**6:30 PM - 8:30 PM**

**Public Service Center**

**6<sup>th</sup> Floor Training Room**

**1300 Franklin Street, Vancouver, WA**

- I. ROLL CALL (6:30 PM) – Mr. Carlson
  - Review Packet Information
  - Approve Meeting Summary – May 7, 2014
- II. PUBLIC COMMENTS (6:40 PM)
- III. PRESENTATION/DISCUSSION/RECOMMENDATION/ACTION
  - Vancouver Public Schools – *Conservation Efforts* – Ms. Halleck, VPS (6:50 PM)
  - *2013 Clark County Clean Water Commission Annual Report* – Mr. Carlson (7:00 PM)
  - *Draft Bylaws for the Clean Water Commission* – Commissioners/Mr. Rowell (7:30 PM)
  - Public/Private Partnerships for Regional *Storm Water Assoc. Multiuse Projects* (SWAMP) – Mr. Carlson (8:00 PM)
- IV. PUBLIC COMMENTS (8:25 PM)
- V. ADJOURN (8:30 pm) – Mr. Carlson

Attachment(s):

- *Meeting Summary* of the May 7, 2014 Commission Meeting
- *Staff Reports*: 1) Draft Bylaws for the Clean Water Commission and 2) Public/Private Partnership for Regional Storm Water Association Multiuse Projects (SWAMP)

**Note:** An audio recording for this meeting will be available through the county website at:  
<http://www.clark.wa.gov/environment/stormwater/management/commission.html>

**Board of County Commissioners Work Session:**

**2013 Clark County Clean Water Commission Annual Report**

**July 30, 2014; 9:00-10:00 a.m.**

Public Service Center, 6<sup>th</sup> Floor Training Room (Rm. 679)

1300 Franklin Street, Vancouver, WA

