



## CLARK COUNTY CLEAN WATER COMMISSION

Department of Environmental Services

Members appointed by the Clark County  
Board of Commissioners:

### Dick Rylander, Chair

Term Exp. 02/28/15

### Gary Schaeffer, Vice Chair

Term Exp. 02/28/15

### Jim Carlson

Term Exp. 02/28/16

### Rob McKinney

Term Exp. 02/28/17

### David Meyer

Term Exp. 02/28/17

### Vacant

Term Exp. 02/28/15

### Susan Rasmussen

Term Exp. 02/28/16

### 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: **March 4, 2015; 6:30 PM**

**(unless the Commission schedules the  
next meeting for February 4, 2015)**

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

### Tentative Topics:

1. Approve January 7, 2015, Meeting Summary
2. 2014 Clean Water Commission Annual Report
3. Project Team Updates

### Meeting

**Wednesday, January 7, 2015**

**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) – Commissioner Rylander
  - Review Packet Information
  - Approve Meeting Summary – December 3, 2014
- II. PUBLIC COMMENTS (6:40 PM)
- III. PRESENTATION/DISCUSSION/RECOMMENDATION/ACTION
  - CWP Polluter Fee Report Status – Mr. Wierenga (6:50 PM)
  - Draft 2014 CC Clean Water Commission Annual Rept. – Commissioner Rylander (7:00 PM)
  - 2015 Project Team Assignments and Expectations, Timing, etc. – Commissioner Rylander (7:20 PM)
  - Review the 13.30A.040 CWC Responsibilities – Commissioner Rylander (7:40 PM)
  - Change in the Bylaws as Discussed at the December Meeting – Mr. Rowell (8:05 PM)
  - CWC Participating in Interviewing Candidates for Vacancies – Commissioner Rylander (8:10 -PM)
  - The NPDES Permit Stakeholder Advisory Committee is Seeking a Representation from the Commission – Commissioner Rylander (8:20 PM)
- IV. PUBLIC COMMENTS (8:25 PM)
- V. ADJOURN (8:30 PM) – Commissioner Rylander

### Attachment(s):

- Meeting Summary of the December 3, 2014 Commission Meeting
- Clean Water Staff Report: Proposed Changes to Commission Bylaws

**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>

