



CLARK COUNTY CLEAN WATER COMMISSION

Department of Environmental Services

Members appointed by the Clark County
Board of Commissioners:

Dick Rylander, Chair

Term Exp. 12/31/17

Gary Schaeffer, Vice Chair

Term Exp. 12/31/17

Jim Carlson

Term Exp. 12/31/15

Marie La Manna

Term Exp. 12/31/16

Rob McKinney

Term Exp. 12/31/16

David Meyer

Term Exp. 12/31/16

Susan Rasmussen

Term Exp. 12/31/15

Mark Schneider

Term Exp. 12/31/17

Kate Schoof

Term Exp. 12/31/15

Clark County Staff Liaison:

Earl Rowell

Program Coordinator

Phone: (360) 397-2121 ext. 4580

Email: Earl.Rowell@clark.wa.gov

Next Meeting:

Date: **July 1, 2015; 6:30 PM**

**(Unless: the Commission schedules
the next meeting for June 3, 2015)**

Location: Public Service Center,

6th Floor, Room 679,

1300 Franklin St., Vancouver, WA

Tentative Topics:

1. Approve May 6, 2015, Meeting Summary
2. Project Team Updates
3. TBD

Meeting

Wednesday, May 6, 2015

6:30 PM - 8:30 PM

Public Service Center

6th Floor Training Room

1300 Franklin Street, Vancouver, WA

- I. ROLL CALL (6:30 PM) – Mr. Rylander
 - *Introduce New Members*
 - Review Packet Information – Mr. Rowell
 - Approve Meeting Summary – March 4, 2015
- II. PUBLIC COMMENTS (6:40 PM)
- III. PRESENTATION/DISCUSSION/RECOMMENDATION/ACTION
 - Special Project Working Group – Lead Person
 - Clean Water Fee – Mr. Meyer (6:50 PM)
 - Clean Water Program Fee Study: Section 1.
 - SWAMP – Mr. Carlson (7:00 PM)
 - Education/Outreach – Mr. Rylander (7:10 PM)
 - Innovative ways to Manage Stormwater/
Stormwater Runoff
 - Proposed Modifications to 13.30A.040 Clean Water Commission [*Responsibilities*] – Mr. Rylander (7:20 PM)
 - Staff Report: Overview of the NPDES 2013-2018 Permit for Clark County – Mr. Rowell (7:35 PM)
 - Using Google mail and docs for CWC – Mr. Rylander/
Mr. Carlson (7:55 PM)
 - Proposed Field Trip to Stormwater Sites – Mr. Rowell (8:05 PM)
 - Commission Discussion Time (8:15 PM)
- IV. PUBLIC COMMENTS (8:25 PM)
- V. ADJOURN (8:30 PM) – Mr. Rylander

Attachment(s):

- Meeting Summary of the March 4, 2015 Commission Meeting
- Staff Report: Overview of the NPDES 2013-2018 Permit for Clark County
- Proposed Modifications to 13.30A.040 Clean Water Commission (submit your comments to them into Mr. Rylander)
- Skillset personal inventory (complete and turn in)

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>



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322; **Relay** 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.