



CLARK COUNTY CLEAN WATER COMMISSION

Department of Environmental Services

Meeting

Wednesday, September 2, 2015

6:30 PM - 8:30 PM

Public Service Center

6th Floor Training Room

1300 Franklin Street, Vancouver, WA

*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

David McDevitt

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:

Chris Clifford

Program Coordinator

Phone: (360) 397-2121 ext. 5968

Email: Chris.Clifford@clark.wa.gov

Next Meeting:

Date: **November 4, 2015; 6:30 PM**

**(Unless: Commissioners schedule a
meeting for October 7, 2015)**

Location: Public Service Center,

6th Floor, Room 679,

1300 Franklin St., Vancouver, WA

Tentative Topics:

1. Approve September 2, 2015,

Meeting Summary

2. Project Working Group Updates

3. TBD

- I. ROLL CALL (6:30 PM) – Mr. Rylander
 - Review Packet Information – Mr. Clifford
 - Approve Meeting Summary – July 1, 2015
- II. PUBLIC COMMENTS (6:40 PM)
- III. PRESENTATION/DISCUSSION/RECOMMENDATION/ACTION
 - Don Benton, Director of Environmental Services
 - Presentation of Clean Water Fee Study (6:45 PM)
 - Clean Water Commission Task (7:05 PM)
 - Dean Boening, Clean Water Division Manager
 - Introduction (7:15 PM)
 - Chris Clifford, Clean Water Program Coordinator
 - Introduction (7:25 PM)
 - Google Docs Training– Mr. Rylander (7:35 PM)
 - Special Project Working Group – Lead Person
 - Clean Water Fee – Mr. Meyer (7:50 PM)
 - SWAMP – Mr. Carlson (8:00 PM)
 - Education/Outreach – Mr. Rylander (8:10 PM)
- IV. Commission Discussion Time (8:20 PM)
- V. PUBLIC COMMENTS (8:25 PM)
- VI. ADJOURN – Mr. Rylander

Attachment(s):

- Meeting Summary of the July 1, 2015 Commission Meeting
- Clean Water Fee Study

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>

