



CLEAN WATER COMMISSION

For the Department of Environmental Services

Meeting Summary

Wednesday, November 4, 2015

6:30 PM – 8:30 PM

**Public Service Center, 6th Floor Training Room
1300 Franklin Street, Vancouver**

Members Present: Marie La Manna, David McDevitt, Susan Rasmussen, Dick Rylander, Kate Schoof, Mark Schneider

Members Absent: Jim Carlson, David Meyer, Gary Schaeffer,

Staff Present: Dean Boening, Chris Clifford, Bobbi Trusty

Partner Agency Staff Present: None

Public Present: None

I ROLL CALL

The October 7, 2015 meeting summary was approved as submitted.

II. PUBLIC COMMENT (2:56)

None

III. PRESENTATION/DISCUSSION

Discussion/Review of the outreach presentation (3:05)

- Too much information on each slide for a verbal presentation, need more slides or less words
 - Add to the number of slides and keep the content
 - Remove some of the written message and put the information into presenter notes
 - Provide two sets of presenter notes for the more technical and the more elementary
- Use current version as an online document for the public to reference
 - Create more of a fact sheet or linear document
 - Indexed links to be able to review specific points
 - Link to some of the YouTube videos that have been created
- Information provides a good deck to solicit feedback from the public.
- Use visuals that will capture their interest
- Create cartoon caricature that represents clean water (like Jimmy the Raindrop) to help folks remember the message
 - Print stickers of the caricature to hand out to children to share and get excited about clean water
 - Make awards to give out for groups who do good work for clean water
- Create low impact development (LID) models to show to the public how LID helps stormwater runoff
 - Create coloring pages for kids to take home to color and share with parents



CLEAN WATER COMMISSION

For the Department of Environmental Services

- Show all the examples in of LID that we know in the county
 - Like the effort at the Port of Vancouver, called the [Grattix](#)

Annual Report

Commissioner La Manna offered to complete the first draft of the annual report by the first week of December. She will then email it out to the commission members to review and editing. The report needs to be completed and ready for commission approval at the January 2016 meeting.

The commissioners were asked to think about the goals that the commission should accomplish in 2016 and submit those to Ms. La Manna to include in the first draft.

Nominations for the Chair

Mr. McDevitt nominated Mr. Rylander to remain in the position, Ms. Rasmussen seconded. No other nominations occurred. All were in favor, no opposition.

Nomination for the Vice Chair

Mr. McDevitt nominated Ms. Schoof; Mr. Rylander nominated Ms. La Manna. No other nominations occurred. Written votes were submitted. Ms. Schoof was nominated as the Vice Chair in a 4-2 vote.

Commissioner Discussion time (50:12)

Mr. Schneider asked if there are any updates on the fee update. Mr. Boening stated that the department is still reviewing them; this will be a topic on the January agenda as well as the budgetary review.

Mr. McDevitt asked what the commission's role is for what to do with leaves in storm drains. Ms. Trusty stated that homeowners are encouraged to rake them out and take advantage of the free leaf drop-off locations. If they are unwilling or unable to, ask the public to contact Public Works Operations to request cleanup (360) 397-2446

V PUBLIC COMMENT (55:50)

None

VII ADJOURN – 07:27 PM

Summary provided by: Bobbi Trusty / 360-397-2121 x 5268

For more detailed information, an audio recording for this meeting is available through the county website at:
<http://www.clark.wa.gov/environment/stormwater/management/commission.html>