



CLARK COUNTY
CLEAN WATER COMMISSION
Department of Public Works

Members appointed by the Clark County
Board of Councilors:

Dick Rylander, Chair
Term Exp. 12/31/17

Kate Schoof, Vice Chair
Term Exp. 12/31/18

Jeremy Burnett
Term Exp. 12/31/18

Marie LaManna
Term Exp. 12/31/16

David McDevitt
Term Exp. 12/31/16

David Meyer
Term Exp. 12/31/16

Holly Norris
Term Exp. 12/31/18

Gary Schaeffer
Term Exp. 12/31/17

Mark Schneider
Term Exp. 12/31/17

Clark County Staff Liaison:

Andrea Logue
Program Assistant
Phone: (360) 397-2121 ext. 5268
Email: Andrea.Logue@clark.wa.gov

Next Meeting:

Date: **January 4, 2017, 6:30 PM**
Location: Public Service Center,
6th Floor, Room 679,
1300 Franklin St., Vancouver, WA

Tentative Topics:

1. Approve Meeting Summary – November 7, 2016
2. Working Group Updates
3. Clean Water Division Presentation

Meeting
Wednesday, November 2, 2016

6:30 PM - 8:30 PM

Public Service Center

6th Floor Training Room

1300 Franklin Street, Vancouver, WA

- I. ROLL CALL (6:30 PM) – Commissioner Rylander
 - Review Packet Information
 - Approve Meeting Summary – September 7, 2016
- II. PUBLIC COMMENTS (6:40 PM)
- III. PRESENTATION/DISCUSSION/RECOMMENDATION/ACTION
 - Clean Water Division Presentation – Jane Tesner Kleiner on Education and Outreach (6:45 PM)
 - Friends of Trees Presentation – Megan Van de Mark (6:55 PM)
 - Update of Bylaws (7:10 PM)
 - CWC Annual Report for 2016 (7:15 PM)
 - CWC Strategic Planning for 2017 (7:45 PM)
 - Nomination and Election of 2017 Chair and Vice Chair (8:00 PM)
- IV. COMMISSION DISCUSSION TIME (8:15 PM)
- V. PUBLIC COMMENTS
- VI. ADJOURN – Commissioner Rylander

Attachment(s):

- Commission Meeting Summary – September 7, 2016
- Bylaws Update
- Clean Water Division Presentation
- Friends of Trees Presentation

Note: An audio recording for this meeting will be available through the county website at:
<https://www.clark.wa.gov/public-works/clean-water-commission>

