



proud past, promising future

**PUBLIC WORKS
DEVELOPMENT ENGINEERING PROGRAM**

**AGENDA
DEVELOPMENT and ENGINEERING ADVISORY BOARD**

Thursday, April 11, 2013
2:30 – 4:30 p.m.
Public Service Center
6th Floor, **HEARING ROOM**

<u>ITEM</u>	<u>TIME</u>		<u>FACILITATOR</u>
	<u>Start</u>	<u>Duration</u>	
1. Orientation with Commissioner Madore	2:30	30 min	Madore/Devery
2. Administrative Actions <ul style="list-style-type: none">• Introductions• Review/Adopt minutes• Review upcoming events• Correspondences• DEAB member announcements	3:00	15 min	Devery
3. Aging Action Plan	3:15	20 min	Alvarez
4. SEPA Categorical Exemptions	3:35	10 min	Bazala
5. Review 2012 Annual Report and Prepare for April 24 BOCC Work Session	3:45	40 min	Devery
6. Public Comment	4:25	5 min	All

Next DEAB Meeting:

Thursday, May 2, 2013
2:30 – 4:30 p.m.

Agenda:

Public Works Strategic Plan (Stepan)
Legislative Status (Snell)
Debrief BOCC work session; 2013 DEAB work plan (Devery)

Question – Would new DEAB members like an orientation to DEAB during this meeting?



proud past, promising future

PUBLIC WORKS DEVELOPMENT ENGINEERING PROGRAM

BOCC Work Sessions and Hearings

BOCC Work Session – LEAN Process Improvements – Wednesday, April 10, 10:00 a.m.

BOCC Work Session – Update on Public Works Strategic Plan – Wednesday, April 17, 9:00 a.m.

BOCC Work Session – PIO Functions – Wednesday, April 17, 10:30 a.m.

BOCC Work Session – Development & Engineering Advisory Board 2013 Priorities – Wednesday, April 24, 1:30 p.m.

BOCC Work Session – Whipple Creek Mill – Wednesday, May 1, 11:30 a.m.

BOCC Work Session – 2013-2014 NPDES Permit Process – Wednesday, May 15, 9:30 a.m.

BOCC Work Session – Bicycle & Pedestrian Advisory Committee Report – Wednesday, May 15, 11:00 a.m.

BOCC Work Session – Economic Development Issues – Wednesday, May 29, 9:00 a.m.

PC Work Sessions and Hearings

PC Public Hearing – SEPA Categorical Exemptions – Thursday, April 18, 6:30 p.m. (tentative)

DEAB

DEAB Presentation to American Society of Civil Engineers (local section)
May 8, 2013 (Wednesday) Noon – 1:00 p.m. at Vancouver Home Town Buffet

Note: Work sessions are frequently rescheduled. Check with the BOCC's office to confirm date/time of scheduled meetings.

PC – Planning Commission

BOCC – Board of Clark County Commissioners