



Meeting Summary
Wednesday, July 3, 2019
6:30 pm - 8:35 pm
Public Service Center, 6th Floor Conference Room 698
1300 Franklin Street, Vancouver

Members Present: Marie LaManna, Brendan Addis, Christy Dunbar, Michelle Girts, Sue Marshall, Josh Seeds and David McDevitt at 7:15pm.

Members Absent: Justin Maynard and Michelle Maynard

Staff Present: Rod Swanson, Jeff Schnabel and Alice Millward

Public Present: None

I. ROLL CALL

Meeting called to order at 6:36pm. Roll Call made. Commissioner Addis moved to approve the May 1, 2019 meeting summary as submitted. Commissioner Marshall seconded the motion. Motion carried unanimously.

II. PUBLIC COMMENT

None

III. PRESENTATION / DISCUSSION / RECOMMENDATION / ACTION

Public Works - Clean Water Division

Clean Water Division Monitoring Program

Jeff Schnabel answered questions regarding the Clark County Monitoring Program and how the testing programs are used to remain in compliance with the Phase I Stormwater Permit. He described the status and trends for general stream health in Clark County through the Stream Health Report. The target audience and history of this report were also discussed. The next report is anticipated to be completed in 2020.

Clean Water Division Outreach

Eric Lambert, Clean Water Outreach Specialist, was not available, so Alice gave the update on outreach events.

- KPTV (Fox 12) media buy – We're partnering with dozens of jurisdictions in our media shed (Longview to Salem) to get clean water messaging out into mainstream. The campaign just launched. One of their meteorologists will do the messaging which will air during some morning and evening news shows. The first two topics were car washing and alternatives to weed and feed. You can watch them at: <https://www.kptv.com/water/>.
- LCFRB Grant 1 - Private stormwater facility maintenance materials – We've conducted the focus group and started filming the videos.
- LCFRB Grant 2 - Watershed signs and map – We're working on a sign redesign to improve readability. We're also working on the storymap.



CLEAN WATER COMMISSION

- Don't Drip and Drive – Working on a scope of work revision to extend the campaign into 2020 (the contract was written for 3 years, but SOW for just two due to uncertainties in costs). It will need approval from LCRFB.
- We were at Dozer Days for the first time this year. We shared a booth with Public Works and had a trivia game about public works' equipment including street sweepers and vactor trucks. Lots of kids and a good audience to reach (many contractors and construction industry people).
- East Fork Lewis River Town Hall led by Ecology. Spoke with people about efforts to address bacteria and temperature impairments in the EFLR. Lots of questions at the Town Hall about mining and forest practices. A few were highly concerned with the bacteria levels and why there weren't any signs posted about it. Public Health only posts signs at designated swim beaches, none of which are on the EFLR.
- We're working with Public Health, WSU Extension, Watershed Alliance and the Conservation District to see if we can partner to develop a grant proposal to address these topics.

Alice Millward, Clean Water Commission Staff Liaison, gave update on several matters.

- In June, Dean Boening submitted his resignation effective July 5th and Greg Shafer, Engineering Division Manager, has been appointed Interim Manager for Clean Water and Waste Water as of July 8th.
- Public Works has started to prepare decision packages for the 2020 budget cycle.
- Monitoring was able to catch their final required summer storm of the previous permit.
- Washington Department of Ecology just issued the new NDPES permit on Monday for Clark County. This is what drives pretty much everything our department does in one form or another since we must comply with what is required in the permit. Rod provided a copy to the commission and will further elaborate in September after he has had a chance to read it and understand its impact on Clark County.
- The Clean Water Commission would like to hold a special meeting in October in addition to their annual field trip. Alice will suggest dates at the September meeting for the CWC to select. They would also like to see about moving the meetings to Conference Room 698 because it is more conducive and not as noisy.
- The Clean Water Commission would like to invite Devan from Department of Ecology to give a presentation on their plan for the East Fork of the Lewis River. It could be Fall or Winter or potentially at the special meeting.
- Andrea would like the Clean Water Commission to review Clean Water Fee Study results after she has completed it.

Working Group Updates: Research, Partnerships and Outreach

All three Working Groups reported on their progress.

- **Research Group**
 - Commissioner Addis explained progress on the Water Resource Programs Project:
 - Discussed scope, targeted list of 15 organizations and created a shared file to keep data on the google drive.



- Narrowed list of questions dramatically and developed a script to use when interviewing each partner agency. They will look for gaps in coverage.
- There was some discussion regarding combining with partnership group and possibly marrying the objectives and working to foster relationships.
- **Partnerships Group**
 - Commissioner Girts reported they are revising their mission statement and annual action plan and is saved on the shared file as a draft.
 - The Heritage Farm's Master Plan was delayed until July 16th meeting.
 - Commissioner Marshall interviewed Devan Rostorfer, a water quality specialist focusing on TMDLs in the Burnt Bridge Creek / Lacamas Lake areas and met with Department of Ecology. The Commission will invite her to present later this year.
 - Commissioner J Maynard interviewed Washington Department Fish and Wildlife regarding fish passage, fresh groundwater and creating flood plains by design.
 - The notes from the conversation with Glen Lamb from the Columbia Land Trust are being reviewed.
 - Commissioner Seeds discussed what he learned from WA Dept. of Health regarding RCAC and preventing nonpoint source contamination in drinking water and GIS maps being a very useful tool.
- **Outreach & Education Group**
 - Chair LaManna noted that this spring has been very busy with a lot of outreach events as outlined in Eric's report.
 - The next NACCA meeting is July 8. Please see their website for more details.
 - ESRA Conference (GIS conference) will be held next week in San Diego.

IV. COMMISSION DISCUSSION TIME

- The commissioners spent time brainstorming ideas for a possible updated vision, mission, values, and possible objectives and action plans as part of process to create a 5-6 year Strategic Plan for the commission.

VI. ADJOURN – 08:31 PM

Summary provided by: Alice Millward, Clark County Staff Liaison / 564.397.5267

Audio recordings of this and most previous Clean Water Commission meetings are available through the county website at: <https://www.clark.wa.gov/public-works/clean-water-commission>.