



## CLARK COUNTY CLEAN WATER COMMISSION

Department of Environmental Services

Members appointed by the Clark County  
Board of Commissioners:

**Jim Carlson, Chair**

Term Exp. 02/28/16

**Gary Schaeffer, Vice Chair**

Term Exp. 02/28/15

**Rob McKinney**

Term Exp. 02/28/17

**David Meyer**

Term Exp. 02/28/17

**Brian Peck**

Term Exp. 02/28/15

**Susan Rasmussen**

Term Exp. 02/28/16

**Dick Rylander**

Term Exp. 02/28/15

**Virginia van Breemen**

Term Exp. 02/28/16

**Melanie Wheeler**

Term Exp. 02/28/17

Clark County Staff Liaison:

**Earl Rowell**

Program Coordinator

Phone: (360) 397-2121 ext. 4580

Email: Earl.Rowell@clark.wa.gov

**Next Meeting:**

Date: **Jan 7, 2014; 6:30 PM**

Location: Public Service Center,

6<sup>th</sup> Floor, Room 679,

1300 Franklin St., Vancouver, WA

**Tentative** Topics:

1. Approve November, 2014, Meeting Summary
2. Initiate 2014 Clean Water Commission Annual Report

**Meeting**

**Wednesday November 5, 2014**

**6:30 PM - 8:30 PM**

**Public Service Center**

**6<sup>th</sup> Floor Training Room**

**1300 Franklin Street, Vancouver, WA**

- I. ROLL CALL (6:30 PM) – Commissioner Schaeffer
  - Review Packet Information
  - Approve Meeting Summary – October 1, 2014
- II. PUBLIC COMMENTS (6:40 PM)
- III. PRESENTATION/DISCUSSION/RECOMMENDATION/ACTION
  - Nominate/Elect 2015 Chair and Vice Chair – Commissioner Schaeffer (6:50 PM)
  - 2015 Actions:
    - Clark County Code 13.30A.040 Clean Water Commission: Responsibilities – Commissioner Schaeffer/Mr. Rowell (7:05 PM)
    - Commission Input (Project/Activities) – Commissioners Schaeffer/Rylander (7:40 PM)
- IV. PUBLIC COMMENTS (8:25 PM)
- V. ADJOURN (8:30 pm) – Commissioner Schaeffer

Attachment(s):

- Meeting Summary of the October 1, 2014 Commission Meeting
- November 2014, Staff Report: Review of Clark County Code 13.30A Clean Water Commission: Clean Water Commission Responsibilities

**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>

