



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: **Nov. 5, 2014; 6:30 PM**

Location: Public Service Center,
6th Floor, Room 679,
1300 Franklin St., Vancouver, WA

Tentative Topics:

1. Approve Sept. 3, 2014, Meeting Summary
2. Continue working on Clean Water Program Fee Study: Stormwater Pollution
3. Status: Storm Water Association Multiuse Project

Meeting

Wednesday September 3, 2014

6:30 PM - 8:30 PM

Public Service Center

6th Floor Training Room

1300 Franklin Street, Vancouver, WA

- I. ROLL CALL (6:30 PM) – Mr. Carlson
 - Review Packet Information
 - Approve Meeting Summary – August 6, 2014
- II. PUBLIC COMMENTS (6:40 PM)
- III. CLEAN WATER COMMISSION – Communications with the Public (6:50 PM)
- IV. PRESENTATION/DISCUSSION/RECOMMENDATION/ACTION
 - Discuss Clean Water Program Fee Study: Stormwater Pollution – Commissioners (7:00 PM)
 - Develop a Public/Private Partnership of a Regional Stormwater Association Multiuse Project – Commissioner Carlson (7:45 PM)
- V. PUBLIC COMMENTS (8:25 PM)
- VI. ADJOURN (8:30 pm) – Mr. Carlson

Attachment(s):

- Meeting Summary of the August 6, 2014 Commission Meeting
- Findings/Staff Reports:
 - 1) July 30, 2014 Findings (Review of 1999 Exhibit E: Clark County Clean Water Funding Task Force: Summary of Public Comments; 2014 Clark County Water Program Increase – Modify CCC 13.30A)
 - 2) July 2014 Meeting Packet (June 17, 2014, Public/Private Regional Stormwater Association Multi-use Projects)

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>

