



CLARK COUNTY CLEAN WATER COMMISSION

Department of Environmental Services

Members appointed by the Clark County
Board of Commissioners:

Dick Rylander, Chair

Term Exp. 02/28/15

Gary Schaeffer, Vice Chair

Term Exp. 02/28/15

Jim Carlson

Term Exp. 02/28/16

Rob McKinney

Term Exp. 02/28/17

David Meyer

Term Exp. 02/28/17

Vacant

Term Exp. 02/28/15

Susan Rasmussen

Term Exp. 02/28/16

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: **May 6, 2015; 6:30 PM**

(**unless the Commission schedules the
next meeting for April 1, 2015**)

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

Tentative Topics:

1. Approve May 6, 2015, Meeting Summary
2. Project Team Updates
3. Bylaws Update

Meeting
Wednesday, March 4, 2015

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. Rylander
 - Review Packet Information
 - Approve Meeting Summary – January 7, 2014
 - 2015 Clean Water Commission Meeting Dates
- II. PUBLIC COMMENTS (6:40 PM)
- III. PRESENTATION/DISCUSSION/RECOMMENDATION/ACTION
 - Debrief 2014 CC Clean Water Commission Annual Rept. – Mr. Rylander (6:50 PM)
 - Review the 13.30A.040 CWC Responsibilities – Mr. Rylander (7:00 PM) [Refer to Page 6 in the Annual Report]
 - CWP Polluter Fee Report Status – Mr. Clifford (7:20 PM)
 - Special Project Working Group – Lead Person (7:30 PM)
 - Clean Water Fee – Mr. Meyer
 - SWAMP – Mr. Carlson
 - Education/Outreach – Mr. Rylander
 - NPDES Permit: Technical Advisory Committee (TAC) Update – Mr. Meyer (7:45 PM)
 - Overview of the NPDES 2013-2018 Permit for Clark County – Mr. Rowell (7:55 PM)
 - Review of the Appointment Process for Commissioners – Mr. Rowell (8:15 PM)
- IV. PUBLIC COMMENTS (8:25 PM)
- V. ADJOURN (8:30 PM) – Mr. Rylander

Attachment(s):

- Meeting Summary of the January 7, 2015 Commission Meeting

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>

