



# CLEAN WATER COMMISSION

Department of Environmental Services

## Regular Meeting Summary

**Wednesday, January 09, 2013**

**6:30 PM – 8:30 PM**

**Public Service Center, 6<sup>th</sup> Floor Training Room  
1300 Franklin Street, Vancouver**

**Members Present:** Jim Carlson, Don Moe, David Morgan, Nancy Olmsted, Brian Peck, Susan Rasmussen, Art Stubbs, Virginia van Breemen

**Members Absent:** Troy Maxcy

**Staff Present:** Kevin Gray, Earl Rowell, Bobbi Trusty, Ron Wierenga

**Partner Agency Staff Present:** None

**Public Present:** None

**I ROLL CALL**

The December 5, 2012 meeting summary was approved as submitted.

**II PUBLIC COMMENT – feedback**

None

**III TOPIC 1. Clean Water Commission – Communications with the Public**

Mr. Stubbs and Mr. Carlson attended the Neighborhood Association Council of Clark County meeting. They asked questions about the associations' clean water concerns and provided them information regarding the Clean Water Commission. Meeting presentations will be scheduled with individual associations throughout the county.

Mr. Carlson discussed his ideas of Storm Water Association Multiuse Projects (SWAMP) with Mr. Howsley regarding the Fairgrounds Discovery area and 179<sup>th</sup> Street properties. The commissioners discussed the cost of the conveyance systems, codes and how the future of low impact development requirements might limit the need for large stormwater ponds.

Ms. Rasmussen was asked by a citizen why they had to pay the clean water fee when they have five acres and they capture their stormwater onsite. She used that opportunity to explain the purpose of the clean water fee.

Ms. Rasmussen provided the commissioners an update about the lawsuit between a ranch owner living in Southeast Washington and the Washington Department of Ecology.

On February 21, 2013 the Clean Water Commission will be presenting at the Watershed Stewards training. Ms. Olmsted agreed to attend the presentation with Mr. Carlson.

- IV** TOPIC 2. Clean Water Commission 2012 Annual Report  
Mr. Morgan is still waiting for more information from commission members. The commission agreed to meet on Wednesday, February 6, 2013, from 5:00 PM to 7:00 PM, location: to be determined. The commission will finish the annual report so it can be approved at the next scheduled meeting on March 6, 2013.
- V** TOPIC 3. Review and approve Bylaws and Charter  
**Motion 2013-01**  
Mr. Stubbs made a motion to accept the draft bylaws to be accepted as presented. Ms. van Breemen seconded the motion and the matter was opened for discussion. The commission discussed and recommended changes to Section 4A and Section 7C.
- Motion 2013-02**  
Mr. Stubbs amended the original motion to accept the bylaws as amended not as presented. Mr. Carlson and Mr. Morgan seconded the motion. All were in favor. Motion passed
- VI** TOPIC 4. 2013 Topics of Interest  
The commissioners came up with the following list of topics that they would like to discuss and/or formulate recommendations during 2013:
- Clean Water Program Fee/Funding
  - SWAMP (Stormwater Association Multiuse Project)/Watershed Planning
  - Dispersed stormwater management/LID techniques
  - NPDES Permit – inform or advocate
  - Outreach and Education
- The commissioners asked Mr. Rowell put together a work plan for these topics with their first priority being the fee and funding topic.
- VII** PUBLIC COMMENT – feedback  
None
- VIII** ADJOURN – 08:35 PM

Summary provided by: Bobbi Trusty / 360-397-2121 x 5268