



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: **July 2, 2014; 6:30 PM**

Location: Public Service Center,

6th Floor, Room 679,

1300 Franklin St., Vancouver, WA

Tentative Topics:

1. Approve May 7, 2014, Meeting Summary
2. May 28, 2014 Debrief Board of County Commissioners Work Session
3. Storm Water Association Multiuse Project
4. Review and Approve Bylaws

Meeting

Wednesday, May 7, 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) – Commissioner Carlson
 - Review Packet Information
 - Approve Meeting Summary – April 2, 2014
- II. PUBLIC COMMENTS – FEEDBACK (6:40 PM)
- III. PRESENTATION/DISCUSSION/RECOMMENDATION/ACTION
 - Clean Water Program Fee – Director Benton (6:50 PM)
 - *2013 Clark County Clean Water Commission Annual Report* – Commissioner Carlson (7:30 PM)
- IV. GENERAL BUSINESS
 - Clean Water Program Fee Waiver to Schools – Commissioner Carlson/Mr. Rowell (8:15 PM)
- V. PUBLIC COMMENT – FEEDBACK (8:25 PM)
- VI. ADJOURN (8:30 pm) – Commissioner Carlson

Attachment(s):

- *Meeting Summary* of the April 2, 2014 CWC Meeting

Note: An audio recording for this meeting will be available through the county website (www.clark.wa.gov) on the Clean Water Commission, audio files link.

Board of County Commissioners Work Session:

2013 Clark County Clean Water Commission Annual Report

May 28, 2014; 10-30-11:30 a.m.

Public Service Center

6th Floor Training Room (Rm. 679)

1300 Franklin Street, Vancouver, WA

