



CLEAN WATER COMMISSION

For the Department of Environmental Services

Meeting Summary

Wednesday, July 2, 2014

6:30 PM – 8:30 PM

**Public Service Center, 6th Floor Training Room
1300 Franklin Street, Vancouver**

Members Present: Jim Carlson, Rob McKinney, David Meyer, Susan Rasmussen, Dick Rylander, Gary Schaeffer, Virginia van Breeman

Members Absent: Brian Peck, Melanie Wheeler

Staff Present: Earl Rowell, Bobbi Trusty

Partner Agency Staff Present: None

Public Present: Art Stubbs, NACCC; Jennifer Halleck, Vancouver Public Schools

I ROLL CALL

The May 7, 2014 meeting summary was approved as submitted

II PUBLIC COMMENT

None

III PRESENTATION/DISCUSSION/RECOMMENDATION/ACTION

PRESENTATION

Ms. Halleck presented a video of the Vancouver Public School District receiving a National Green Sustainability Award for their conservation efforts. A link to the video was added to the Clean Water Commission webpage. The commission thanked her for bringing the video and schools efforts to the meeting and thought that it was good to see what the children are doing for the school waiver.

BYLAWS

Mr. Rowell reviewed the draft bylaws with the Clean Water Commission members.

Motion 2014-05

Correct the wording on line 83, to state "to serve their full term" and strike out "of three years". The motion was seconded and approved. Motion passed.

Motion 2014-06

Correct the wording on line 49, to strike out "Department Environmental Services Director" and replace with "Clean Water Commission". The motion was seconded and approved. Motion passed.

Motion 2014-07

Accept the bylaws as revised. The motion was seconded and approved. Motion passed.



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ANNUAL REPORT

Mr. Carlson put together a draft 2013 Annual Report and is seeking input to approve the report. The work session with the Board is July 30 at 9:00 a.m.

Mr. Meyer made a suggestion to change the wording under the funding section of the report, second paragraph, last sentence, striking "We are jeopardizing the environmental compliance and" and changing to "Clark County is in jeopardy of being out of compliance with the NPDES Permit requirements and therefore....."

Motion 2014-08

Mr. Schaeffer made a motion to accept the Clean Water Commission Annual Report is as amended. It was seconded and approved. Motion passed.

Motion 2014-09

Mr. Schaeffer made a motion to schedule a cohesive meeting before July 30, to prepare consensus proposals and or recommendations to the board. It was seconded but the motion was denied.

Motion 2014-10

Mr. Rylander made a motion to schedule a meeting on August 6, 2014 at 6:30 PM to review the outcomes, findings and ideas from the work session with the Board of County Commissioners. It was seconded and approved. Motion passed.

Stormwater Association Multiuse Projects (SWAMP)

Mr. Rowell provided a staff report that recaps SWAMP. SWAMP is a coordinated effort with other organizations (private or public) that has a defined project, tasks, deliverables, organizations, budget, schedule that creates a multiuse/multilevel facility. The commissioners discussed the need to project growth needs for stormwater much like that of the county's Comprehensive Plan and how the SWAMP is about building partnerships and finding solutions.

IV PUBLIC COMMENT – feedback

None

V ADJOURN – 08:35 PM

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

For audio file, previous meeting summaries or presentations please visit:

<http://www.clark.wa.gov/environment/stormwater/management/commission.html>