



**Water Environment Services Advisory Committee
AGENDA**

Date: September 14, 2023
Time: 12:00 – 1:30 pm
Format: Hybrid: Zoom/In-person
Location: Clackamas Community College - Harmony Campus West
7738 SE Harmony Rd. Rm #150, Milwaukie
Link to Zoom: <https://clackamascounty.zoom.us/j/83837061407>

Facilitator: Diana Helm, WES Advisory Committee Chair

| Time | Topic | Action |
|--------------------------------------|--|------------------|
| 12:00 pm <i>2 minutes</i> | Call to Order <i>Chair, Diana Helm</i> | Roll Call |
| 12:02 pm <i>7 minutes</i> | Welcome & Updates <i>Greg Geist, Director</i> <i>Special remarks by CCC President, Tim Cook</i> | Inform |
| 12:09 pm <i>5 minutes</i> | Approve July Minutes <i>Chair, Diana Helm</i> | Approval |
| 12:14 pm <i>6 minutes</i> | Public Comment <i>Each public member who would like to speak will have 3 min. The meeting adjourn time may vary depending on public comments.</i> | Comment |
| 12:20 pm <i>40 minutes</i> | FY 24/25-28/29 Capital Improvement Plan (CIP) First Reading (1 of 2) <i>Presented by Jeff Stallard, Capital Program Manager & Erin Blue, Finance Manager</i> | Discuss |
| 1:00 pm <i>30 minutes</i> | 3 Creeks Project Tour <i>Gail Shaloum, Natural Resources Scientist</i> | Tour |
| | Adjourn | |