



**Water Environment Services Advisory Committee
AGENDA**

Date: January 11, 2024
Time: 6:00 – 7:30 pm
Format: Zoom
Link to Zoom: <https://clackamascounty.zoom.us/j/81929393762>

Facilitator: Greg Geist, WES Director/Newly Appointed Chair

| Time | Topic | Action |
|-------------------------------------|--|-----------------------------|
| 6:00 pm <i>2 minutes</i> | Call to Order <i>Greg Geist</i> | Roll Call |
| 6:02 pm <i>7 minutes</i> | New Year Welcome & Membership Update <i>Greg Geist, Director</i> <ul style="list-style-type: none"> • Welcome new member, Christina Brow • Honor retiring member, Diana Helm | Inform |
| 6:09 pm <i>5 minutes</i> | Appoint Chair & Vice Chair <i>Greg Geist, Director</i> | Motions to Appoint |
| 6:14 pm <i>5 minutes</i> | Approve November Minutes <i>Chair</i> | Motion for Approval |
| 6:19 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 |
| 6:25 pm <i>15 minutes</i> | Committee Roles & Bylaws Reminders <i>Chair</i> | Inform |
| 6:40 pm <i>10 minutes</i> | Welcome Utility Relations Coordinator & WESAC Schedule Review <i>Shelly Parini-Runge, External Affairs</i> | Inform |
| 6:50 pm <i>30 minutes</i> | Inflow & Infiltration Partnerships Update <i>Jessica Rinner, Civil Engineering Supervisor</i> | Inform & Discuss |
| 7:20 pm <i>10 minutes</i> | WES Advisory Committee Report-Outs <i>Chair</i> | Share |
| | Adjourn | |