



**Water Environment Services Advisory Committee
AGENDA**

Date: March 9, 2023
Time: 12:00 – 1:30 pm
Format: Hybrid
Location: Tri-City Water Resource Recovery Facility (15941 S Agnes Ave, Oregon City)
Link to Zoom: <https://clackamascounty.zoom.us/j/88316466415>

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>	Inform
12:09 pm <i>5 minutes</i>	Approve January 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>5 minutes</i>	Lunch & Learn Updates <i>Presented by Christopher Bowker, WESAC Member & Shelly Parini-Runge, External Affairs</i>	Inform
12:25 pm <i>10 minutes</i>	Appoint Budget Committee <i>Chair, Diana Helm</i>	Motion to Appoint
12:35 pm <i>15 minutes</i>	Budget Preview <i>Presented by Erin Blue, Finance Manager</i>	Inform
12:50 pm <i>40 minutes</i>	Capital Project Update (10 min.) & Tour (30 min.) <i>Presented by Jeff Stallard, Capital Program Manager</i>	Inform
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