



**Water Environment Services Advisory Committee
AGENDA**

Date: January 30, 2019
Time: 6:30 – 8:30 pm
Location: Water Environment Services, 150 Beaver Creek Road, Oregon City
 Development Services Building, Auditorium / Room 115

Facilitator: Diana Helm, WES Advisory Committee Chair

Time	Topic	Action
6:30 pm 15 minutes	Welcome, introductions, and opening remarks Pledge of Allegiance <i>Greg Geist, WES Director</i> <ul style="list-style-type: none"> • Introduce new WESAC Members • Review annual meeting topic list • Boring update • PFAS update 	Inform
6:45 pm 2 minutes	November 14, 2019, Meeting Summary <i>Approve</i>	Approve
6:47 pm 40 minutes	WES Manager Reports <ul style="list-style-type: none"> • Renewable energy options, presented by Greg Eyerly, Operations Manager • Grant report, presented by Lynne Chicoine, Capital Manager and Shelly Parini, WES Business & Community Relations • WES brand report, presented by Shelly Parini, WES Business & Community Relations 	Inform
7:27 pm 15 minutes	OR Consensus and WES Advisory Committee Bylaw Update <i>Presented by Chris Storey, WES Assistant Director</i>	Motion
7:42 pm 13 minutes	Confirm WES Budget Committee Members 20/21 <i>Presented by Greg Geist, WES Director</i>	Motion
7:55 pm 20 minutes	Cake Hauling and Disposal Outsourcing Feasibility Analysis <i>Presented by Chris Storey, WES Assistant Director and Steve Donovan, President, Donovan Enterprises</i>	Discuss 'Motion'
8:15 pm 15 minutes	WES Rules and Standards Update <i>Presented by Ron Wierenga, WES Environmental Services Manager</i>	Inform
8:30 pm	Adjourn	