



**Water Environment Services Advisory Committee  
AGENDA**

**Date:** January 16, 2025  
**Time:** 6:00 – 7:30 pm  
**Format:** Zoom  
**Link to Zoom:** <https://clackamascounty.zoom.us/j/83879483345>

**Facilitator:** Greg Geist, WES Director & Newly Appointed Chair

<b>Time</b>	<b>Topic</b>	<b>Action</b>
<b>6:00 pm</b> <i>2 minutes</i>	<b>Call to Order</b> <i>Greg Geist</i>	<b>Roll Call</b>
<b>6:02 pm</b> <i>7 minutes</i>	<b>New Year Welcome &amp; Membership Update</b> <i>Greg Geist, Director</i>	<b>Inform</b>
<b>6:09 pm</b> <i>5 minutes</i>	<b>Appoint Chair/Vice-chair</b> <i>Greg Geist, Director</i>	<b>Motions to Appoint</b>
<b>6:14 pm</b> <i>5 minutes</i>	<b>Approve October Minutes</b> <i>Chair</i>	<b>Motion for Approval</b>
<b>6:19 pm</b> <i>6 minutes</i>	<b>Public Comment</b> <i>Each public member who would like to speak will have 3 min. The meeting adjourn time may vary depending on public comments.</i>	<b>Comment</b>
<b>6:25 pm</b> <i>15 minutes</i>	<b>Committee Roles &amp; Bylaws Reminders</b> <i>Chair</i>	<b>Inform</b>
<b>6:40 pm</b> <i>45 minutes</i>	<b>SDC Discussion</b> <i>Erin Blue, Finance Manager</i>	<b>Inform &amp; Discuss</b>
<b>7:25 pm</b> <i>5 minutes</i>	<b>WES Advisory Committee Discussion</b> <i>Chair</i>	<b>Share</b>
	<b>Adjourn</b>	