



**Water Environment Services Advisory Committee  
AGENDA**

**Date:** November 10, 2022  
**Time:** 6:00 – 8:00 pm  
**Location:** Zoom  
**Link to Zoom:** <https://clackamascounty.zoom.us/j/83933253992>

**Facilitator:** Diana Helm, WES Advisory Committee Chair

<b>Time</b>	<b>Topic</b>	<b>Action</b>
<b>6:00 pm</b> <i>5 minutes</i>	<b>Welcome</b> <i>Greg Geist, Director</i>	<b>Inform</b>
<b>6:05 pm</b> <i>5 minutes</i>	<b>Open Recruitments</b> <i>Diana Helm, Chair</i>	<b>Inform</b>
<b>6:10 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>6:16 pm</b> <i>15 minutes</i>	<b>FY 22/23-26/27 Capital Improvement Plan (CIP) (Part 2 of 2)</b> <i>Presented by Lynne Chicoine, Consultant &amp; Ron Wierenga, Assistant Director</i>	<b>Motion for Support</b>
<b>6:31 pm</b> <i>20 minutes</i>	<b>WES Advisory Committee Discoveries and Recommendations</b> <i>Diana Helm, Chair &amp; Shelly Parini-Runge, External Affairs</i>	<b>Input</b>
<b>6:51 pm</b> <i>20 minutes</i>	<b>Tri-City Water Resource Recovery Facility Outfall Project Update</b> <i>Presented by Jeff Stallard, Capital Program Manager</i>	<b>Inform</b>
<b>7:11 pm</b> <i>15 minutes</i>	<b>WES Advisory Committee Report-outs</b> <i>Diana Helm, Chair</i>	<b>Share</b>
	<b>Adjourn</b>	