



**Water Environment Services Advisory Committee
AGENDA**

Date: January 12, 2023
Time: 6:00 – 7:30 pm
Location: Zoom
Link to Zoom: <https://clackamascounty.zoom.us/j/85967923508>

Facilitator: Diana Helm, WES Advisory Committee Chair

Time	Topic	Action
6:00 pm <i>5 minutes</i>	Welcome & New Member Recognition <i>Greg Geist, Director</i>	Inform
6:05 pm <i>5 minutes</i>	Appoint Chair/Vice-chair <i>Greg Geist, Director</i>	Motions to Appoint
6:10 pm <i>5 minutes</i>	Approve November Minutes <i>Chair</i>	Motion for Approval
6:15 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
6:21 pm <i>10 minutes</i>	Committee Roles & Bylaws Reminders <i>Chair</i>	Inform
6:31 pm <i>15 minutes</i>	WESAC 2023 Schedule & Engagement Review <i>Shelly Parini-Runge, External Affairs</i>	Inform & Discuss
6:46 pm <i>30 minutes</i>	WES' Strategic Plan Overview <i>Presented by Greg Geist, Director and Ron Wierenga, Assistant Director</i>	Inform
7:16 pm <i>14 minutes</i>	WES Advisory Committee Report-outs <i>Chair</i>	Share
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