



**Water Environment Services Advisory Committee
AGENDA**

Date: July 30, 2020
Time: 6:30 – 8:30 pm
Location: Zoom

Facilitator: Diana Helm, WES Advisory Committee Chair

Time	Topic	Action
6:30 pm <i>8 minutes</i>	Welcome, introductions, and opening remarks <i>Greg Geist, WES Director</i> <ul style="list-style-type: none"> <i>Director's opening remarks</i> 	Inform
6:38 pm <i>2 minutes</i>	May 21, 2020, Meeting Summary <i>Approve</i>	Approve
6:40 pm <i>10 minutes</i>	WES Advisory Committee Bylaws <i>Presented by Greg Geist, WES Director and Chris Storey, WES Assistant Director</i>	Motion
6:50 pm <i>20 minutes</i>	WES Capital Improvement Plan FY 20/21 – FY 24/25 <i>Presented by Lynne Chicoine, WES Capital Manager</i>	Motion
7:10 pm <i>15 minutes</i>	Regional Inflow and Infiltration Program <i>Presented by Jessica Rinner, WES Supervising Civil Engineer</i>	Inform
7:25 pm <i>20 minutes</i>	Proposed Ballot Measure: Tri-City Water Resource Recovery Facility Outfall Project <i>Presented by Greg Geist, WES Director and Diana Helm, WESAC Chair</i>	Inform
7:45 pm <i>15 minutes</i>	ASCE Initiative – Emergency Response Plan <i>Presented by Greg Eyerly, Operations Manager</i>	Inform
8:00 pm <i>10 minutes</i>	Happy Valley Park Watershed Art Project <i>Presented by Ron Wierenga, Environmental Services Manager</i>	Inform
8:10 pm <i>10 minutes</i>	WES Branding Update <i>Presented by Shelly Parini, WES Community and Business Relations</i>	Inform
8:20 pm <i>10 minutes</i>	SOLVE Late Summer Cleanup and Volunteer Call <i>Presented by Shelly Parini, WES Community and Business Relations</i>	Inform
8:30 pm	Adjourn	