



**Water Environment Services Advisory Committee  
AGENDA**

**Date:** October 17, 2024  
**Time:** 6:00 – 7:00 pm  
**Format:** Zoom  
**Link to Zoom:** <https://clackamascounty.zoom.us/j/81049648119>

**Facilitator:** Greg DiLoreto, WES Advisory Committee Chair

<b>Time</b>	<b>Topic</b>	<b>Action</b>
<b>6:00 pm</b> <i>2 minutes</i>	<b>Call to Order &amp; Welcome</b> <i>Greg DiLoreto, Chair</i>	<b>Roll Call</b>
<b>6:02 pm</b> <i>7 minutes</i>	<b>Director Updates</b> <i>Greg Geist, Director</i>	<b>Inform</b>
<b>6:09 pm</b> <i>5 minutes</i>	<b>Approve September Minutes</b> <i>Greg DiLoreto, Chair</i>	<b>Motion for Approval</b>
<b>6:14 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>6:20 pm</b> <i>20 minutes</i>	<b>RiverHealth Grant Annual Report</b> <i>Presented by Gail Shaloum, Natural Resources Scientist &amp; Rita Baker, WES Advisory Committee Member</i>	<b>Inform</b>
<b>6:40 pm</b> <i>15 minutes</i>	<b>FY 24/25-28/29 Capital Improvement Plan (CIP) Summary</b> <i>Presented by Jeff Stallard, Capital Program Manager &amp; Erin Blue, Finance Manager</i>	<b>Motion for Support</b>
<b>6:55 pm</b> <i>5 minutes</i>	<b>WES Advisory Committee Report-Outs</b> <i>Greg DiLoreto, Chair</i>	<b>Share</b>
	<b>Adjourn</b>	