



**Water Environment Services Advisory Committee
AGENDA**

Date: January 10, 2019
Time: 6:30 – 8:30 pm
Location: Water Environment Services, 150 Beaver Creek Road, Oregon City
 Development Services Building, Auditorium / Room 115

Facilitator: Diana Helm, WES Advisory Committee Chair

Time	Topic
6:30 pm <i>5 minutes</i>	Welcome, introductions, and opening remarks <i>Greg Geist, WES Director</i> <i>Diana Helm, WES Advisory Committee Chair</i>
6:35 pm <i>5 minutes</i>	September 27, 2018, Meeting Summary <i>Approve</i>
6:40 pm <i>30 minutes</i>	Oregon Consensus Update <i>Presented by Turner Odell, Senior Project Manager, Oregon Consensus</i>
7:10 pm <i>15 minutes</i>	Q&A Regarding Oregon Consensus Presentation – Request for recommendation <i>Facilitated by Turner Odell, Senior Project Manager, Oregon Consensus</i>
7:25 pm <i>15 minutes</i>	Capital Improvement Plan 2018-2023 – Overview and request for recommendation <i>Presented by Lynne Chicoine, PE, WES Capital Manager</i>
7:40 pm <i>20 minutes</i>	WES Financial Policies – Overview and request for recommendation <i>Presented by Chris Storey, WES Assistant Director, and Doug Waugh, WES Finance Manager</i>
8:00 pm <i>10 minutes</i>	WES Rules and Standards Update <i>Presented by Ron Wierenga, WES Environmental Services Manager</i>
8:10 pm <i>10 minutes</i>	WES Operations Update <i>Presented by Greg Eyerly, WES Operations Manager</i>
8:20 pm <i>10 minutes</i>	Community and Engagement Plan <i>Presented by Shelly Parini, WES Community Relations</i>
8:30 pm	Adjourn