



**Water Environment Services Advisory Committee
AGENDA**

Date: January 19, 2022
Time: 6:00 – 8:00 pm
Location: Zoom

Facilitator: Diana Helm, WES Advisory Committee Chair

Time	Topic	Action
6:10 pm <i>10 minutes</i>	Welcome, introductions, and opening remarks <i>Greg Geist, Director</i>	Inform
6:10 pm <i>30 minutes</i>	WES Long Term Financial Strategy <i>Erin Blue, Finance Manager and Chris Storey, Consultant</i>	Inform
6:40 pm <i>20 minutes</i>	Financial Policies <i>Erin Blue, Finance Manager and Chris Storey, Consultant</i>	Motion for Support
7:00 pm <i>45 minutes</i>	Rules and Regulations <i>Ron Wierenga, Environmental Services Division Manager</i>	Motion for Support
7:45 pm <i>15 minutes</i>	Willamette Facilities Plan <i>Lynne Chicoine, Capital Division Manager</i>	Motion for Support
8:00	Adjourn	