



**Water Environment Services Advisory Committee  
AGENDA**

**Date:** November 18, 2021  
**Time:** 6:00 – 8:00 pm  
**Location:** Zoom

**Facilitator:** Diana Helm, WES Advisory Committee Chair

<b>Time</b>	<b>Topic</b>	<b>Action</b>
<b>6:00 pm</b> <i>15 minutes</i>	<b>Welcome, introductions, and opening remarks</b> <i>Greg Geist, Director</i>	<b>Inform</b>
<b>6:15 pm</b> <i>30 minutes</i>	<b>Financial Policies</b> <i>Presented by Chris Storey, Assistant Director &amp; Erin Blue, Finance Supervisor</i> <ul style="list-style-type: none"><li>• Operating Reserve</li><li>• Fees</li><li>• Debt</li></ul>	<b>Inform</b>
<b>6:45 pm</b> <i>30 minutes</i>	<b>Willamette Facilities Plan</b> <i>Lynne Chicoine, Capital Division Manager</i> <ul style="list-style-type: none"><li>• Organizational vision</li></ul>	<b>Inform</b>
<b>7:15 pm</b> <i>30 minutes</i>	<b>Rules and Regulations Update</b> <i>Presented by Ron Wierenga, Environmental Services Division Manager</i>	<b>Motion for Support</b>
<b>7:45 pm</b> <i>15 minutes</i>	<b>Clean Water Act – Why We Do What We Do</b> <i>Greg Geist, Director</i>	<b>Inform</b>
<b>8:00</b>	<b>Adjourn</b>	