



Minutes for Clackamas Water Environment Services (WES) Advisory Committee

Location: Zoom

Video link: <https://www.youtube.com/watch?v=RKDU55RGWwQ>

Time: 6:00-7:00pm

Date: October 17, 2024

Acting Chair: Greg DiLoreto, Secretary: Chris Koontz

Approval of previous meeting's minutes: Yes

Attendees:

Members in attendance: Rita Baker, Christopher Bowker, Christina Brow, Carol Bryck, Richard Craven, Greg DiLoreto, Anthony Fields, William Gifford, David Golobay, Brian Johnson, Roseann Johnson, Adam Khosroabadi, Denyse McGriff, Michael Milch, Michael Morrow, Neil Schulman

Quorum was established.

Members not in attendance: Renee Harber, Preston Korst, Kathryn Miller

Meeting called to order at 6:00PM by Chair DiLoreto.

Agenda items with timestamps from video linked above:

- **00:01:47** Director Updates – Presenter: Greg Geist, Director (Inform)
- **00:19:55** Approve September Minutes – Facilitator: Greg DiLoreto, Chair (Consensus Approval)
- **00:20:27** Public Comment – Facilitator: Greg DiLoreto, Chair (Comment)
- **00:20:40** RiverHealth Grant Annual Report – Presenter: Gail Shaloum, Natural Resources Scientist & Rita Baker, WES Advisory Committee Member (Inform)
- **00:37:00** FY25/26-29/30 Capital Improvement Plan (CIP) Summary – Presenter: Jeff Stallard, Capital Program Manager & Erin Blue, Finance Manager (Motion for Support)
- **00:58:33** WES Advisory Committee Report-Outs (Share)

Motions: The WES Advisory Committee recommends approval of the FY 25/26-29/30 Capital Improvement Plan as presented:

Chair: Greg DiLoreto called for the vote. A vote was taken.

First to motion: Anthony Fields. Seconded by: William Gifford.

all in favor/0 opposed/0 abstention. Motion to Recommend Carries.

Announcements: None

Meeting adjourned at 7:01pm by Chair DiLoreto

Respectfully submitted by:
Chris Koontz