



**Water Environment Services Advisory Committee
AGENDA**

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

Facilitator: Diana Helm, WES Advisory Committee Chair

Time	Topic	Action
6:00 pm <i>10 minutes</i>	Welcome, introductions, and opening remarks <i>Greg Geist, WES Director</i>	Inform
6:10 pm <i>5 minutes</i>	January 28, 2021, Meeting Summary <i>Approve</i>	Approve
6:15 pm <i>15 minutes</i>	Annual Appointment of WES Budget Committee Members – Budget Process Update <i>Committee nominations and motion to approve</i> <i>Presented by Chris Storey, WES Assistant Director</i>	Inform Motion
6:30 pm <i>15 minutes</i>	Proposed Financial Policy – Use of SDCs for Debt Repayment <i>Motion to approve</i> <i>Presented by Chris Storey, WES Assistant Director</i>	Inform Motion
6:45 <i>10 minutes</i>	Community and Rate Payer Research Initiative <i>Presented by Shelly Parini, WES Business and Community Relations</i>	Inform
6:55 <i>15 minutes</i>	I&I Community Investment Program/Partnership <i>Presented by Chris Storey, WES Assistant Director</i>	Inform
7:10 <i>30 minutes</i>	Operations Storm Event After Action <i>Presented by Greg Eyerly, WES Operations Manager</i>	Inform
7:40 <i>10 minutes</i>	Kellogg Creek Video	Inform
7:50 pm <i>10 minutes</i>	Topics of Interest and Future Agenda Items <i>Presented by Diana Helm, WES Advisory Committee Chair</i>	Discuss
8:00 pm	Adjourn	