



**Water Environment Services Advisory Committee
AGENDA**

Date: November 9, 2023
Time: 6:00 – 7:30 pm
Format: Zoom
Link to Zoom: <https://clackamascounty.zoom.us/j/87218917669>

Facilitator: Diana Helm, WES Advisory Committee Chair

Time	Topic	Action
6:00 pm <i>2 minutes</i>	Call to Order <i>Chair, Diana Helm</i>	Roll Call
6:02 pm <i>7 minutes</i>	Welcome & Updates <i>Greg Geist, Director</i>	Inform
6:09 pm <i>5 minutes</i>	Approve September Minutes <i>Chair, Diana Helm</i>	Approval
6:14 pm <i>6 minutes</i>	Public Comment <i>Each public member who would like to speak will have 3 min. The meeting adjourn time may vary depending on public comments.</i>	Comment
6:20 pm <i>40 minutes</i>	FY 24/25-28/29 Capital Improvement Plan (CIP) Second Reading (2 of 2) <i>Presented by Jeff Stallard, Capital Program Manager & Erin Blue, Finance Manager</i>	Motion of Support
7:00 pm <i>20 minutes</i>	WES Strategic Plan Update <i>Greg Geist, Director</i>	Inform
7:20 pm <i>10 minutes</i>	WES Advisory Committee Report-Outs <i>Chair, Diana Helm</i>	Share
	Adjourn	