



**WES Technical Advisory Team  
AGENDA**

**Date:** September 19, 2024  
**Time:** 11:30 AM – 1:00 PM  
**Format:** Zoom  
**Link to Zoom:** <https://clackamascounty.zoom.us/j/88371059428>

**Facilitators:** Jessica Rinner, Civil Engineering Supervisor | Greg Karnes, WES Administrative Specialist

<b>Time</b>	<b>Topic</b>	<b>Action</b>
<b>11:30 am</b> <i>5 minutes</i>	<b>Welcome/Introductions</b> <i>Jessica Rinner, WES – Civil Engineering Supervisor</i>	<b>Roll Call</b>
<b>11:35 am</b> <i>5 minutes</i>	<b>Review/Approve minutes from 06/20/2024 meeting</b> <i>Greg Karnes, WES – Administrative Specialist</i>	<b>Approval</b>
<b>11:40 am</b> <i>45 minutes</i>	<b>WES FY25/26-29/30 CIP</b> <i>Jeff Stallard, WES – Capital Program Manager</i>	<b>Inform</b>
<b>12:25 pm</b> <i>5 minutes</i>	<b>Update on Regional I/I IGA Amendment</b> <i>Jessica Rinner WES – Civil Engineering Supervisor</i>	<b>Inform</b>
<b>12:30 pm</b> <i>5 minutes</i>	<b>Request for Budget Numbers for Regional I/I Program Spending</b> <i>Jessica Rinner, WES – Civil Engineering Supervisor</i>	<b>Discuss</b>
<b>12:35 pm</b> <i>25 minutes</i>	<b>Round Table Discussion</b>	<b>Discussion</b>
	<b>Adjourn</b>	