



**Water Environment Services Advisory Committee
AGENDA**

Date: March 14, 2024
Time: 6:00 – 7:30 pm
Format: Hybrid – In-person & Zoom
Location: Red Soils Campus:
 DSB Auditorium (Rm. 115)
 150 Beaver Creek Road
Link to Zoom: <https://clackamascounty.zoom.us/j/84643348162>

Facilitator: Greg DiLoreto, Chair

Time	Topic	Action
6:00 pm <i>2 minutes</i>	Call to Order <i>Greg DiLoreto, Chair</i>	Roll Call
6:02 pm <i>5 minutes</i>	Director Updates <i>Greg Geist, Director</i>	Inform
6:07 pm <i>5 minutes</i>	Approve January Minutes <i>Greg DiLoreto, Chair</i>	Motion for Approval
6:12 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
6:18 pm <i>20 minutes</i>	2023 WES State of the District <i>Greg Geist, Director</i>	Inform
6:38 pm <i>20 minutes</i>	Financial Strategy Review and Budget Planning <i>Erin Blue, WES Finance Manager</i>	Inform
6:58 pm <i>10 minutes</i>	Appoint Budget Committee Members <i>Greg DiLoreto, Chair</i>	Motion to Appoint
7:08 pm <i>10 minutes</i>	Outfall Groundbreaking & Tunnel Naming Update <i>Alexa Morris, Utility Relations Coordinator</i>	Inform
7:18 pm <i>10 minutes</i>	WES Advisory Committee Report-Outs <i>Greg DiLoreto, Chair</i>	Share
	Adjourn	