



**Water Environment Services Advisory Committee
AGENDA**

Date: May 21, 2020
Time: 6:30 – 8:30 pm
Location: Zoom Conferencing

Facilitator: Diana Helm, WES Advisory Committee Chair

Time	Topic	Action
6:30 pm <i>15 minutes</i>	Welcome, introductions, and opening remarks <u>Pledge of Allegiance</u> <i>Greg Geist, WES Director</i> <ul style="list-style-type: none"> • <i>Introduce new WESAC Member – David Golobay, Happy Valley</i> • <i>COVID-19 update</i> 	Inform
6:45 pm <i>2 minutes</i>	March 19, 2020, Meeting Summary <i>Approve</i>	Approve
6:47 pm <i>15 minutes</i>	Clackamas Academy of Industrial Sciences (CAIS) Workforce Partnership <i>Presented by Chris Storey, WES Assistant Director</i>	Inform
7:02 pm <i>35 minutes</i>	WES Capital Improvement Plan FY 20/21 – FY 24/25 <i>Presented by Lynne Chicoine, WES Capital Manager</i>	Motion
7:37 pm <i>53 minutes</i>	FY 2020-21 Proposed Budget <i>Presented by Chris Storey, WES Assistant Director and Doug Waugh, WES Finance Manager</i>	Motion
8:30 pm	Adjourn	