



Water Environment Services Advisory Committee AGENDA

Date: January 11, 2018
Time: 6:00 – 7:30 p.m.
Location: Water Environment Services, Development Services Building, Auditorium /
Room 115, 150 Beaver Creek Road, Oregon City

Meeting Objectives

- WES Orientation and Committee Training
- Election of Chair and Vice Chair
- Appointment of Budget Committee

Handout: WES Advisory Committee Notebook

Facilitator: Shelly Parini

Time	Topic
6:00 pm	Welcome, introductions and opening remarks <ul style="list-style-type: none">• <i>Greg Geist, WES Director</i>• <i>Jim Bernard, Chair of Board of County Commissioners</i>
6:05 pm	WES Overview <ul style="list-style-type: none">• Mission and Operations, Greg Geist• Finances and Budget, Doug Waugh• Capital Program, Lynne Chicoine
6:50 pm	Advisory Committee Overview <ul style="list-style-type: none">• Roles & Responsibilities, Shelly Parini• Annual Schedule, Greg Geist
7:00 pm	Election of Chair and Vice Chair <ul style="list-style-type: none">• Roles & Responsibilities, Shelly Parini
7:15 pm	Budget Appointments <ul style="list-style-type: none">• Roles & Responsibilities, Doug Waugh
7:30 pm	Adjourn