



**Water Environment Services Advisory Committee
AGENDA**

Date: January 28, 2021
Time: 6:30 – 8:30 pm
Location: Zoom

Facilitator: Diana Helm, WES Advisory Committee Chair

Time	Topic	Action
6:30 pm <i>10 minutes</i>	Welcome, introductions, and opening remarks <i>Greg Geist, WES Director</i>	Inform
6:40 pm <i>5 minutes</i>	November 12, 2020, Meeting Summary <i>Approve</i>	Approve
6:45 pm <i>5 minutes</i>	Annual Appointment of WES Advisory Committee Chair and Vice Chair <i>Committee nominations and motions to approve</i>	Motion
6:50 pm <i>15 minutes</i>	WES Advisory Committee Bylaw Review <i>Presented by Diana Helm, WES Advisory Committee Chair</i>	Inform
7:05 pm <i>10 minutes</i>	WES Lines of Business and our Managers <i>Presented by WES Management</i>	Inform
7:15 pm <i>20 minutes</i>	State of the District Reports <i>Presented by Shelly Parini, WES Business and Community Relations</i>	Inform
7:35 pm <i>20 minutes</i>	Tri-City Wet Weather Expansion <i>Presented by Lynne Chicoine, WES Capital Manager</i>	Inform
7:55 pm <i>20 minutes</i>	Regional Infiltration and Inflow Information & Proposal <i>Presented by Chris Storey, WES Assistant Director</i>	Inform
8:15 pm <i>10 minutes</i>	Bring it On! Portland BES Taggart Outfall Sliplining Rehabilitation Project Video	Inform
8:25 pm <i>5 minutes</i>	General Committee Questions and Topics of Interest <i>Staff available to answer committee questions</i>	Inform
8:30 pm	Adjourn	