



Minutes for Clackamas Water Environment Services (WES) Advisory Committee

Location: Zoom & In-person (Tri-City Water Resource Recovery Facility)

Video link: <https://www.youtube.com/watch?v=cGLTYhQt9jw>

Time: 6:00-7:00pm (optional Outfall Tour 7:00-7:30pm)

Date: September 12, 2024

Acting Chair: Greg DiLoreto, Secretary: Chris Koontz

Approval of previous meeting's minutes: Yes

Attendees:

Members in attendance: Rita Baker, Christina Brow, Carol Bryck, Greg DiLoreto, Anthony Fields, William Gifford, Renee Harber, Roseann Johnson, Adam Khosroabadi, Preston Korst, Denyse McGriff, Michael Milch, Michael Morrow

Quorum was established.

Members not in attendance: Christopher Bowker, Richard Craven, David Golobay, Brian Johnson, Kathryn Miller, Neil Schulman

Meeting called to order at 6:00PM by Chair DiLoreto.

Agenda items with timestamps from video linked above:

- **00:01:49** Director Updates – Presenter: Greg Geist, Director (Inform)
- **00:07:22** Approve July Minutes – Facilitator: Greg DiLoreto, Chair (Consensus Approval)
- **00:07:50** Public Comment – Facilitator: Greg DiLoreto, Chair (Comment)
- **00:08:20** FY24/25-28/29 Capital Improvement Plan (CIP) First Reading (1 of 2) – Presenter: Jeff Stallard, Capital Program Manager & Erin Blue, Finance Manager (Discuss)

Motions: None

Announcements: None

Meeting adjourned at 7:10pm by Chair DiLoreto

Respectfully submitted by:

Chris Koontz