



**Water Environment Services Advisory Committee  
AGENDA**

**Date:** September 12, 2024  
**Time:** 6:00 – 7:30 pm  
**Format:** Hybrid: Zoom/In-person  
**Location:** Tri-City Water Resource Recovery Facility  
 15941 S. Agnes Avenue, Oregon City 97045  
**Link to Zoom:** <https://clackamascountry.zoom.us/j/85236369648>

**Facilitator:** Greg DiLoreto, WES Advisory Committee Chair

<b>Time</b>	<b>Topic</b>	<b>Action</b>
<b>6:00 pm</b> <i>2 minutes</i>	<b>Call to Order &amp; Welcome</b> <i>Chair, Greg DiLoreto</i>	<b>Roll Call</b>
<b>6:02 pm</b> <i>7 minutes</i>	<b>Director Updates</b> <i>Greg Geist, Director</i>	<b>Inform</b>
<b>6:09 pm</b> <i>5 minutes</i>	<b>Approve July Minutes</b> <i>Chair, Greg DiLoreto</i>	<b>Approval</b>
<b>6:14 pm</b> <i>6 minutes</i>	<b>Public Comment</b> <i>Each public member who would like to speak will have 3 min. The meeting adjourn time may vary depending on public comments.</i>	<b>Comment</b>
<b>6:20 pm</b> <i>40 minutes</i>	<b>FY 24/25-28/29 Capital Improvement Plan (CIP) First Reading (1 of 2)</b> <i>Presented by Jeff Stallard, Capital Program Manager &amp; Erin Blue, Finance Manager</i>	<b>Discuss</b>
<b>7:00 pm</b> <i>30 minutes</i>	<b>Tri-City Outfall Project Tour</b> <i>Jeff Stallard, Capital Program Manager</i>	<b>Tour</b>
	<b>Adjourn</b>	