



Clean Water Advisory Committee

Thursday December 12, 2024 9:00–11:00am
Full Committee Regular Meeting

Virtual Meeting via Teams: [Join the meeting](#)

Meeting ID: 255 578 785 439

Passcode: kh47up

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Agenda

9:00 AM	Convene Surface Water Subcommittee Meeting – Kimbal Sundberg
9:05 AM	Public Comment <i>(Please limit to 2 minutes or less)</i>
9:10 AM	Business Operations Approve December 12 th Agenda Approve October 17 th Minutes
9:20 AM	Staff & Agency Updates Ecology – <i>Kelly Hamilton</i> Environmental Stewardship – <i>Kendra Smith</i>
9:30 AM	Subcommittee Updates Comp Plan Water Element Subcommittee – <i>Kimbal Sundberg</i>
9:40 AM	Ongoing Business Comp Plan schedule and process update – <i>Sophia Cassam</i> Clean Water Utility CIP project updates – <i>Tyler Davis</i>
10:20 AM	New Business ES easement assessment and facilities update – <i>Krista Davis & Susan Eshelman</i> General stormwater update – <i>Krista Davis</i>
10:50 AM	Housekeeping Membership – Nomination of Richard Locke, District 3 Seat 11 OPMA Training Reminder Confirm 2025 Meeting schedule (proposed below)
11:00 AM	Adjourn meeting

2025 Meeting Schedule (proposed)

2025 Regular Meeting Schedule (bi-monthly, third Thursdays, 9:00-11:00am)

February 20th, April 17th, June 19th, August 21st, October 16th, December 11th (second Thursday)

2025 Subcommittee Schedule

January 16th, March 20th, May 15th, July 17th, September 18th, November 20th

Microsoft Teams meeting

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