

DATE: December 20, 2017

TO: Clean Water Services Advisory Commission (CWAC) Members
and Interested Parties

FROM: Mark Jockers, Government & Public Affairs Manager

SUBJECT: REMINDER OF AND INFORMATION FOR JANUARY 10, 2018

This is a reminder of the CWAC meeting scheduled for **Wednesday, January 10, 2018** at Clean Water Services' main office, 2550 SW Hillsboro Highway. The CWAC meeting packet will be mailed to Commission members by December 29 and posted to Clean Water Services' website by at [CWAC section of our website](#).

Dinner will be served for CWAC members at 5:30 p.m. **Please call or send an email to Mark Jockers (JockersM@cleanwaterservices.org; 503 681-4450) if you are unable to attend so food is not ordered for you.**

Enclosures in this packet include:

- January 10 Agenda

Note: The November 8, 2017 Meeting Notes will be distributed under a separate cover.

Clean Water Services Advisory Commission

January 10, 2018

AGENDA

6:30 p.m. Welcome & Introductions

6:35 p.m. Review/Approval of Meeting Notes of November 8, 2017

6:40 p.m. Election of Chair and Vice Chair

The CWAC bylaws require an annual selection of a chair and vice chair. Tony Weller currently serves as Chair; Mike McKillip serves as Vice Chair.

Requested action: Nominate and elect Chair and Vice Chair

6:50 p.m. Confirmation of Budget Committee members

Clean Water Services' Budget Committee is made up of the five Board of Directors and five citizens from CWAC who reside within Washington County. The current CWAC members who have been appointed by the Board are Tony Weller, Mike McKillip, Erin Poor and Molly Brown. Lori Hennings term expired in 2017 and is eligible for reappointment. The Budget Committee is scheduled to meet on Friday, May 11, 2018.

Requested action: Confirm existing Budget Committee members. Nominate and recommend two additional members to the Board for Appointment.

6:40 p.m. Design & Construction Standards Update

Staff will provide an update on the status and schedule for Phase II of Design & Construction Standards and hydromodification strategy.

- Damon Reische, Development Services Division Manager

Requested action: Review schedule and strategy

7:15 p.m. Clean Water GrowTM

Clean Water Services piloted the Clean Water Grow retail fertilizer product in 2013 at a local garden store. By 2018, Clean Water Grow has expanded to nearly 200 retail outlets in four states and will introduce two new products to the grow family.

- Karen DeBaker, Communications Supervisor

Requested action: Informational item

7:45 p.m. Announcements

7:50 p.m. Adjourn

Next Meeting: February 14, 2018