

DATE: February 4, 2011

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

FROM: Mark Jockers, Government & Public Affairs Manager

SUBJECT: REMINDER OF AND INFORMATION FOR FEBRUARY 16 MEETING

This is a reminder of the CWAC meeting scheduled for **Wednesday, February 16, 2011**. The CWAC meeting packet will be mailed to Commission members the week of February 7. The Agenda is also posted to Clean Water Services' website on February 7 at:

<http://www.cleanwaterservices.org/AboutUs/Background/CWAC/default.aspx>

Food will be served for CWAC members at **5:30 p.m.** prior to the meeting.

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:

- Agenda for February 16, 2011
- November 17, 2010 Meeting Notes

Clean Water Services Advisory Commission

February 16, 2011

AGENDA

6:30 p.m. Welcome

6:30 p.m. Review/Approval of Meeting Notes of November 17, 2010

6:40 p.m. Introduction of New CWAC Member
Judy Olsen, Agricultural Rep Position 2

6:50 p.m. Recommendation to Board of Directors to fill Budget Committee
Clean Water Services' Budget Committee is made up of the five Board of Directors and five citizens from CWAC who reside within CWS's service district. The Committee has four vacancies. The current member is Alan DeHarpport. Past members who have agreed to reappointment include Tony Weller, John Kuiper, and Molly Brown. All other members who reside with Clean Water Services' service area are eligible.
Action requested: Recommend Budget Committee members to Board of Directors for appointment

7:00 p.m. Surface Water Management Program Assessment Update
This agenda item is a follow up to the September 15, 2010 presentation on CWS's SWM Program Assessment.
Nora Curtis, Conveyance Department Director
Action requested: Informational update

7:45 p.m. Announcements

8:00 p.m. Adjournment

Next Meeting: March 16, 2011