

DATE: January 6, 2012

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 18 MEETING

This is a reminder of the CWAC meeting scheduled for **Wednesday, January 18, 2012**. The CWAC meeting packet will be mailed to Commission members on January 10. The Agenda will also be posted to Clean Water Services' website on January 10 at [CWAC section of our website.](#)

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 January 18, 2012 Meeting
- Fats, Oils and Grease Agenda Memo
- Fats, Oils and Grease brochure
- November 16, 2011 Meeting Notes

Clean Water Services Advisory Commission

January 18, 2012

AGENDA

6:30 p.m. Welcome

6:35 p.m. Review/Approval of Meeting Notes of November 16, 2011

6:40 p.m. Introduction of New CWAC Member

Dave Waffle, Assistant Finance Manager, City of Beaverton
City Representative

6:50 p.m. Election of Chair and Vice Chair

The following Commission members have agreed to put their names forward as Chair and Vice Chair candidates. It is the Commission's charge to nominate and elect these proposed candidates or nominate others for consideration.

- Chair: Tony Weller
- Vice Chair: John Kuiper

Action requested: Nominate and elect Chair and Vice Chair

7:00 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 appointment is for three years. Current CWAC members who have been appointed to the Committee include Tony Weller, John Kuiper, Lori Hennings and Molly Brown. The Committee has one vacancy. Alan DeHarport has agreed to put his name forward to serve an additional year.

Action requested: Recommend Budget Committee member to Board of Directors for appointment

7:10 p.m. Fats, Oils & Grease (FOG) Program Overview

Clean Water Services is working with our member cities to improve the effectiveness of the FOG control program in Washington County. Staff will provide an overview of the FOG program and information gathered to date.

Action requested: Informational item

8:10 p.m. Announcements

8:15 p.m. Adjournment

Next Meeting: February 15, 2012