



## Engineering Department

203 S. Pacific Avenue, PO Box 819 Kelso, WA 98626



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### Stormwater Advisory Committee Meeting

January 30, 2019

#### Call to Order:

The meeting was called to order at 4:07 p.m., at City of Kelso City Hall, 203 S. Pacific Ave. - Conference Room 203. EO was not in attendance so no Chair was available to start the meeting. A quorum was present.

#### Those present were as follows:

##### **Advisory Committee Members:**

Steffanie Taylor  
Gloria Nichols  
Dan Howell  
Tim Wines

##### **Staff:**

Van McKay, City of Kelso

##### **Excused Absences:**

Erik Olson  
Madison Forsberg

##### **Unexcused Absences:**

#### Old Business:

1) Approval of Minutes: A motion was made by ST and seconded by GN to approve the minutes of September 29, 2018. Motion carried, all in favor. The minutes were signed by DH for EO.

#### New Business:

1) Election of Vice-Chair. ST nominated and DH seconded GN to be Vice Chair. All voted in favor. Gloria then ran the meeting.

2) Technical Advisory Member vacancy. Discussion on qualification requirements. It was moved by GN and seconded by ST and approved to seek a TAM by 1) DH to ask retired DF&W representative Pat Miller to be the TAM and then 2) Van McKay to approach natural resource agencies for a volunteer.

3) VM discussed the educational activities of Cowlitz Clean Waters. These included the 2019 Calendar, refrigerator magnets, dog waste sign, the upcoming video contest deadline and newly printed posters. TW discussed getting the concepts of these activities into relevant high school and LCC course curricula. Discussion on getting dog waste signs into the design of levee raise project.



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4) The meeting was adjourned at 5:02 pm after DH moved to end the meeting, seconded by ST.

### **Next Meeting:**

Committee discussed and agreed the next meeting shall be held Wednesday, April 17, 2019 at 4:00 PM.

Approved:

  
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Erik Olson, Chair

  
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Van McKay, Recording Secretary