

# Agenda

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## ENVIRONMENTAL SERVICES COMMISSION

450 - 110th Avenue NE (City Hall)  
Conference Room 1E-112  
Thursday, September 18, 2014  
6:30PM Regular Meeting

	<u>Ppt.</u>	<u>Time</u>	<u>Page No.</u>	<u>Action</u>
1. Call to Order – Brad Helland, Chair				
2. Oral Communications Note: Three-minute limit per person, maximum of three persons for each side of topic. Additional comments may be heard at Agenda Item 11.				
3. Approval of Agenda *			1	X
4. Training on Open Public Meetings Act & Public Records Act <i>Matt Segal &amp; Jessica Skelton – Pacifica Law Group</i>	Yes	1 Hr		
5. Approval of Minutes * <ul style="list-style-type: none"><li>July 17, 2014 – Regular Meeting Minutes</li></ul>			2 - 9	X
6. Follow-Up Questions & Answers * <i>Lakeline Asset Classification</i>	No	5 Min	10	
7. Reports & Summaries <ul style="list-style-type: none"><li>ESC Calendar/Council Calendar *</li></ul>	No	5 Min	11-14	
8. New Business <ul style="list-style-type: none"><li>Comprehensive Plan Update on the NPDES Low Impact Development Principles Opportunity Analysis * <i>Phyllis Varner, NPDES Municipal Stormwater Permit Manager</i> <i>Paul Bucich, P.E., Assistant Director Engineering</i></li><li>Advanced Metering Infrastructure (AMI) * <i>Andrew Lee, Utilities Deputy Director</i></li></ul>	No Yes	30 Min 30 Min	15-21 22	
9. Commissions Report				
10. Director's Office Report				
11. Continued Oral Communications				
12. Adjournment				

\* Materials included in packet

# Materials separate from packet