

ENVIRONMENTAL SERVICES COMMISSION MEETING

450 - 110th Avenue NE (City Hall) Conference Room 1E-113 Thursday 6:30PM February 20, 2014 Regular Meeting

		Ppt.	<u>Time</u>	Page No	Action
1.	Call to Order – Brad Helland, Chair			<u>No.</u>	
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 8.				
3.	Approval of Agenda *			1	X
4.	Approval of Minutes * • January 16, 2013 Regular Meeting Minutes			2 - 17	X
5.	 Reports & Summaries Conservation & Outreach Events & Volunteer Opportunity # ESC Calendar/Council Calendar * Discussion & Recommendation – 2014 NPDES Stormwater Mgmt. Program Plan – Phyllis Varner, NPDES Coordinator* Stream Team Update – Laurie Devereaux, Program Administrator* CIP 2013 Accomplishments – Regan Sidie, Design Services Manager & Scott Taylor, Construction Services Manager* CIP Update – Pam Maloney, Water Resources Planning Manager* 	No Yes Yes	10 15 30 60	18 – 21 22 23 24 25 - 26	
6.	New Business				
7.	Commissions Report Out				
8.	Director's Office Report				
9.	Continued Oral Communications				
10	Adjournment				

- 10. Adjournment
 - * Materials included in packet
 - # Materials separate from packet

Wheelchair accessible. American Sign Language (ASL) interpretation available upon request by calling (425) 452-6466 (v) at least 48 hours in advance. Assistance for the hearing-impaired: Dial 711.