



# Environmental Services Commission

## Minutes

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Zoom Meeting

March 9, 2023

Director Slevin called the meeting to order at 4:02 p.m.

Commission Members Present: Bruce Martin, Erich Sachs, Rachael Laitila, Marty Campbell, \*Richard Doenges, and \*Esther Beaumier.

Commission Members Absent: Grant Middleton, Matthew Benedict, and Jeff Paradise.

Kurt Fremont, Business Operations Division Manager, introduced himself to the Commission, noting he will be taking over Commission duties from Director Slevin.

Director Slevin reminded Commissioners to complete the Open Public Meetings Act (OPMA) recommended training.

### **Public Comment**

*The public comment period is reserved for items on the current agenda only. Comments will be limited to the amount of time announced by the chair, presiding officer, or staff liaison, no more than five minutes per person per meeting.*

No Public Comment was received.

### **Election of Chair & Vice Chair**

Discussion ensued regarding the duties associated with serving as the Commission Chair and who would be interested in serving.

Commissioner Sachs moved to elect Ester Beaumier as Chair of the Environmental Services Commission. Seconded by Commissioner Martin. Voice vote was taken and carried. The motion was adopted.

Chair Beaumier noted the nomination for Vice Chair would be postponed until some or all of the six vacant positions have been filled in order to allow new Commissioners the opportunity to service. Discussion followed regarding staff's outreach efforts to solicit applications for the vacant positions.

### **2023 Work Plan Review**

Commissioners reviewed the draft work plan, noting this is a non-budget year and it is important for the Commissioners to understand the "why" of what Environmental Services does prior to getting into rates next year. Discussion followed regarding ES Budget 101 training and the importance of having all staff attend this training, and whether there have been any updates to the facilities from the tours provided two years ago.

Mr. Fremont noted the next meeting will be on April 13<sup>th</sup> and will include 2022 Financial results and an update from the Stormwater Permit Compliance Team.

**Adjournment**

Commissioner Campbell moved to adjourn the meeting. Seconded by Commissioner Sachs. Voice vote was taken and carried.

The meeting was declared adjourned at 4:37 p.m.

**Environmental Services Commission  
 Schedule of meetings for 2021**

**DRAFT**

<b>January 4</b>	Cancelled
<b>February 11</b>	<ul style="list-style-type: none"> <li>• Election of Chair &amp; Vice Chair</li> <li>• Meeting Schedule for 2021 &amp; Work Plan</li> <li>• Show 5 utilities – EnviroChallenger</li> </ul>
<b>March 11</b>	Cancelled
<b>April 8</b>	<ul style="list-style-type: none"> <li>• Stormwater Management Manual</li> <li>• TMC 12.08</li> <li>• COVID Budget Impacts</li> </ul>
<b>May 13</b>	Cancelled
	<ul style="list-style-type: none"> <li>• Note: ES attends GPFC meeting to provide an overview of ESC</li> </ul>
<b>June 10</b>	<ul style="list-style-type: none"> <li>• 2020 ES Financial Update</li> <li>• Tours – CTP (tentative)</li> </ul>
<b>July 15 Special Meeting</b>	<ul style="list-style-type: none"> <li>• Tours – Solid Waste (tentative)</li> </ul>
<b>August 12</b>	Cancelled
<b>September 16 Special Meeting</b>	<ul style="list-style-type: none"> <li>• Tours – Stormwater (tentative)</li> </ul>
<b>October 14</b>	<ul style="list-style-type: none"> <li>• ES Strategic Plan Update – B Team Update</li> </ul>
<b>November 11</b>	<ul style="list-style-type: none"> <li>• Agenda for upcoming Rate &amp; Budget Year</li> </ul>
<b>December 9</b>	Cancelled