

Agenda

ENVIRONMENTAL SERVICES COMMISSION MEETING

450 - 110th Avenue NE (City Hall)
Conference Room 1E-112
Wednesday, 6:30PM
January 9, 2008 Regular Meeting

The regular meeting is scheduled to start at the end of the joint commissions Public Hearing.

1. Call to Order – John Rogers, Chair

2. Oral Communications

Note: Three-minute limit per person, maximum of three persons for each side of topic.
Additional presentation may be heard at Agenda Item 9.

	<u>Page No.</u>	<u>Action</u>
3. Approval of Agenda *	1	X
a. Follow-Up Questions/Answers *	2	
4. Draft 2008 Stormwater Management Program Public Hearing	3	
5. Approval of 12/6/07 Minutes *		
a. Joint Environmental Services & Planning Commission	4 – 8	X
b. Environmental Services Commission Regular Meeting	9 – 20	X
6. Reports & Summaries		
a. ESC Calendar/Council Calendar *	21 - 24	X
b. Desk Packet Material (s)		
• Conservation & Outreach Events & Volunteer Opportunities #		
c. Bel-Red Recommendations/Policy Discussion *	25 - 34	
• Great Steams Part II		
• Briefing on the Financing Principles & Tools		
• Distribution of the Draft Bel-Red Subarea Plan & Presentation		
Highlighting the Environmental & Parks Elements of the Draft Plan		
<i>Note: Review and discussion to continue at the February 7th ESC Mtg.</i>		
7. Unfinished Business		
8. New Business		
9. Director's Office Report		
10. Continued Oral Communications		
11. Executive Session		
12. 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.