

Agenda

ENVIRONMENTAL SERVICES COMMISSION MEETING

450 - 110th Avenue NE (City Hall)
Conference Room 1E-112
Thursday 6:30PM
February 5, 2009
Regular Meeting

1. Call to Order – Steve Szablya, 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 10.

	<u>Page No.</u>	<u>Action</u>
3. Approval of Agenda *	1	X
4. Public Hearing 2009 Stormwater Management Program	2	
5. Approval of 1/8/09 Minutes *	3 - 8	X
a. Follow-Up Questions/Answers *	9 - 12	
6. Reports & Summaries		
a. ESC Calendar/Council Calendar *	13 - 16	
b. Desk Packet Material (s)		
• Conservation & Outreach Events & Volunteer Opportunities #		
• Historical Phantom Lake Materials #		
c. Stream Team Program Update	17	
d. Cascade Water Alliance Budget & lake Tapps Briefing	18	
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.