

## ENVIRONMENTAL SERVICES COMMISSION MEETING

450 - 110th Avenue NE (City Hall) Conference Room 1E-113 Thursday 6:30PM January 15, 2015 Regular Meeting

|     |   | Page No.      | <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 10.                 |               |               |
| 3.  | Approval of Agenda *  |               | X             |
| 4.  | Approval of Minutes *  November 6, 2014 Regular Meeting Minutes   | 1 - 8         | X             |
| 6.  | <ul> <li>Public Meeting - Opportunity for public comment to Commission</li> <li>Draft NPDES 2015 Stormwater Management Program Plan *</li> </ul>                                | 9 - 10        |               |
| 5.  | Follow-Up Questions & Answers  • 2015 ESC Retreat   |               |               |
| 6.  | Reports & Summaries  • ESC Calendar/Council Calendar *  | 11 - 14       |               |
| 7.  | <ul> <li>New Business</li> <li>2015-16 Budget Update *</li> <li>City Comprehensive Plan Update Status Briefing *</li> <li>2015 ESC Work Plan (refer to ESC Calendar)</li> </ul> | 15 – 36<br>37 |               |
| 8.  | Commission Report   |               |               |
| 9.  | Director's Office Report  |               |               |
| 10. | Continued Oral Communications   |               |               |
| 11. | Adjournment   |               |               |
|     | * Materials included in packet<br># Materials separate from packet  |               |               |

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