



Environmental Services Commission Notes

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ZOOM Meeting

January 12, 2023

Director Slevin started the meeting to order at 4:06 p.m.

Commission Members Present: **Esther Beaumier, Matthew Benedict, Bruce Martin, Jeff Paradise, and Erich Sachs.

Commission Members Absent: Marty Campbell, **Richard Doenges, Ken Howes, Rachael Laitila, and Grant Middleton.

Due to a lack of a quorum, the meeting was officially cancelled; however, informal discussion ensued.

Director Slevin stated we are in a non-budget year which means this year it is all about Environmental Services' programs.

Election of Chair and Vice Chair

Item postponed to next meeting. Director Slevin did ask commissioners to think about who would like to be Chair and Vice Chair this year, noting Deanna Seaman is no longer on the Commission.

2023 Work Plan Review

Director Slevin reviewed the draft 2023 work plan, noting this year will include tours of Solid Waste Management, the Central Treatment Plant, and Stormwater facilities. Discussion followed regarding the Stormwater Comprehensive Plan, a briefing on the ESMS program, Environmental Services' strategic plan efforts, ESMS audit findings, equity initiatives, and learning about the City's sewer system.

Discussion ended at 4:45 p.m.

**Non-voting Commissioner