



Kelso Stormwater Advisory Committee Meeting

January 19, 2021

Call to Order:

The meeting was called to order at 4:05 p.m. by Catherine Morey at on a Microsoft Teams conference call. A quorum was present.

Those present were as follows:

Advisory Committee Members:

Steffanie Taylor
Bob Lucas
Tim Wines
Dan Howell

Staff:

Catherine Morey, City of Kelso
Shaun Wright, City of Kelso

Excused Absences:

Erik Olson
Gloria Nichols
Madison Forsberg

Unexcused Absences:

Old Business:

1) Approval of Minutes: A motion was made by TW and seconded by ST to approve the minutes of January 29, 2020. Motion carried, all in favor.

New Business:

1) TW made a motion to elect DH as Vice-Chair and was seconded by ST. Motion carried.

2) CM presented the revised Stormwater Management Program Plan (Plan) for 2021 that included discussion. No changes to the Plan were proposed by KSAC.

3) All agreed to have next KSAC meeting on April 20, 2021 at 4 p.m.. The meeting will be held using Microsoft Teams.

4) TW asked if the meetings need to be made public. CM to confirm before next meeting.

The meeting was adjourned at 5:00 p.m..

Approved:

Tim Wines, Chair

Catherine Morey, Recording Secretary