



Public Works Commission

**Special Meeting**  
**PUBLIC WORKS COMMISSION**  
**Saturday, December 5, 2009**  
**Minutes**

**CALL TO ORDER:** 9:44 a.m.

Present: Allen, Alward, Henry, Holland, Nelson, Schueler, Threet  
Absent: Kojan  
Vacant: Worthington's Appointment

**PUBLIC COMMENT:** None

**RETREAT AGENDA:**

All items as noted in the published agenda were discussed, as indicated below. The adoption of a specific Work Plan is continued to the January 2010 meeting.

**Sharing Experiences Serving on the PWC in 2009** (roundtable discussion)

**Review of Status of PWC Work in 2009**

- A. Areas of interest raised/discussed**
- B. Products sent to council**

**2010 Meeting Calendar:** Adopted as submitted.

**2010 Planning - Matters of Current Importance to the Commission, Council & Community**  
(Identify Topics / List Possible PWC role / Whether Work Group is needed / Etc.)

**a. Climate Action Plan**

- i. Roads / Street Paving / Pavers
- ii. Continued Oversight of trial projects

**This meeting is being held in a wheelchair accessible location.**

**To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.**

**Please refrain from wearing scented products to this meeting.**

**b. PW Dept. Interaction**

- i. Visits to Work Areas (Culvert Replacements / Road Paving)

**c. Water Quality / Environment**

- i. Review of Docs / Plans (EIRs, etc.)
- ii. Interaction with Staff (Engineering / Watershed Coordinator)

**Work Group Assignments**

**a. Revisit 2008 / 2009 Work Plans\***

- i. Plans Completed
- ii. Plans Still Underway
- iii. Plans Curtailed

**b. 2010 – Preliminary Work Group Assignments (finalize in January 2010)**

**EVALUATION**

**a. PWC Meeting Format**    i. Guest Speakers

- ii. Council Participation / Input
- iii. Other

**b. Outreach to Community & Council**

**c. Handbook/rules: Continue to look for opportunity to update**

**ADJOURNMENT:** 12:00 p.m.