



**TRWC Steering Committee Meeting**  
**August 17, 2016; 4-6 pm**  
**New Location: Steelhead Room**  
**Clean Water Services**  
 2550 SW Hillsboro Hwy, Hillsboro, OR  
 Cell phone: 503-830-9852 (April)

**Agenda**

Rich VanBuskirk, TRWC Chair	Roving Member: None
Kristel Fesler, TRWC Vice Chair	TRWC Members:
Jan Miller, TRWC Treasurer	Ross Van Loo
Bob Baumgartner, TRWC Co-Secretary	Jon Pampush
Jennifer Nelson Sneed, TRWC Co-Secretary	
TRWC Coordinator, April Olbrich	

- 1) September Council meeting agenda
  - a) Tour of Fernhill Wetlands; or
  - b) Discussion and vote on whether TRWC wants to increase capacity/grow.  
 Do we need outside facilitation for this or can the Chair facilitate?  
 Jen got us a proposal for a facilitator that we can consider.
  - c) Other
- 2) Capacity Committee update. See above and any additional information to discuss.
- 3) Discussion of the policy on how to address request for letters of support and other forms of support. See document on the website at: (<http://trwc.org/wp-content/uploads/2013/07/Council-Support-Participation-Guidance.pdf> ) Do we need to expand it or clarify it?
- 4) Listening Sessions:  
 So far CWS and TSWCD session have been completed. Dave Waffle has suggested that we could (should) respond to CWS with a TRWC proposal. (See attached)

TRK and WCSWA are scheduled. THPRD and others are also planned for August.

The following need to be done and may need some discussion as to how to set them up:

- i) City of Beaverton;
- ii) Washington County Visitors Association;
- iii) City of Hillsboro;
- iv) Tualatin Valley Water District;
- v) Pacific University;
- vi) Washington County;
- vii) Trout Unlimited;

- viii) Oregon Association of Nurseries;
- ix) City of Sherwood;
- x) Joint Water Commission;
- xi) City of Tigard Parks.

5) Informational: Stephen Cruise has agreed to fill out the remainder of Jen's term as TRWC co-secretary.

6) Other items.

7) Project Updates.