

AGENDA

City of Camas Planning Conference

January 22, 2010—2:00 p.m.–5:00 p.m.

January 23, 2010—9:00 a.m.–2:00 p.m.

Camas Public Library
625 NE Fourth Avenue
Camas, Washington

DAY ONE—FRIDAY, JANUARY 22, 2010

2:00 p.m.	Welcome	Mayor Dennis
2:10 p.m.	Planning Conference Overview	Mike Nerland Tanis Knight
2:20 p.m.	Council Meetings and Communications: The schedule, meeting times, duration, alternatives; and <i>“review of correct communications procedures for Council members with other boards; and the relation of this to open meetings requirements. For Council, when can email be sent to all Council without creating a problem?”</i>	Council
3:20 p.m.	Public Works: Introduction to sustainability (as it relates to city operations/facilities, etc.)	Eric Levison
3:45 p.m.	~BREAK~	Sponsored by the Library Board of Trustees & the Friends and Foundation of the Library
4:00 p.m.	Public Works: Water and sewer system development charges (results from recent FCSG Study)	Monte Brachmann
4:20 p.m.	Legal/Community Development/Police: Stormwater ponds	Shawn MacPherson
5:00 p.m.	Police: Municipal Court update	Mitch Lackey
5:30 p.m.	Dinner	Council and School Board

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DAY TWO—SATURDAY, JANUARY 23, 2010

9:00 a.m.	Opening Comments/Agenda Review	Mayor Dennis
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9:05 a.m.	Community Development: 2010 Work plan	Phil Bourquin
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9:25 a.m.	Fire/EMS: Impacts of the East County Fire & Rescue decision to end the ECF&R/Camas Fire and Emergency Medical Protection Agreement effective December 3, 2010	Leo Leon
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10:25 a.m.	Follow up on Economic Development	Mayor Dennis
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11:00 a.m.	~BREAK~	
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11:15 a.m.	Fire/EMS: Weed abatement ordinance proposed revisions	Leo Leon
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11:25 a.m.	Police/Fire/Library/General: Future facility needs in the areas "north of the lake"	Phil Bourquin
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11:45 a.m.	Administration/Finance: Looking toward 2011	Lloyd Halverson/ Joan Durgin
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12:15 p.m.	Community Center: Update	
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12:45 p.m.	Lunch	
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1:45 p.m.	Public Comments	
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2:00 p.m.	Reserved as Optional Time for Further Discussion or Topics	
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