

Clallam County Charter Review Commission
Water Committee Meeting, Wednesday June 25th, 2025.

Commissioners in attendance: Ron Richards, Christy Holy, Paul Pickett, Nina Sarmiento.
Commissioner Sarmiento taking notes.

Call to order at 9:04 am

Action – The agenda was approved.

Action – The minutes from the June 18th meeting were approved.

Public Comment – There was no one online or in the room.

Committee Business -

- Discussion about the DCD led by Commissioner Richards.
 - The DCD shall administer all laws with respect to the environment, natural resources, shoreline development, environmental policy, agriculture, watershed planning, and floodplains. Points out the DCD is not engaging in administering laws about water as the charter suggests. A hydrologist may provide data for this.
- Discussion about feedback on the proposed amendment from the commissioners.
 - Understanding the problem that the gap is in countywide planning.
 - Q & A sheet is needed. Commissioner Richards outlined FAQs we have heard, and Commissioner Pickett began the draft document.
- Discussion on making the actual resolution more succinct, the language was shortened by suggestion of commissioner Holy.

11:15 Public Comment – There was no one online or in the room.

Action - A Motion to accept the edits to the proposed amendment was moved and seconded, and accepted by all commissioners.

Next Meeting - The committee set the next meeting for July 2nd at 9am.

Next Steps -

- The updated amendment can be shared, asking for feedback and support from the DRMT and other county staff involved with water, Paul Pickett leading this.
- The Q & A will be worked on and brought for discussion at the next meeting.
- The amendment will move to step 2 and at the July 14th Charter review meeting.

Adjourned at 11:40