

Charter Review Commission

Water Committee July 2 meeting notes

In attendance: Commissioner Pickett, Commissioner Holy, Commissioner Richards and Commissioner Sarmiento.

Call to order at 9:06

Public comment - None, two online, no raised hands.

Discussion -

Review of comments from Bowen at the PUD, Craig Smith and Tony Corado, and Hansi Hals Natural Resources director, Jamestown s'kallam tribe and how to incorporate their feedback.

Editing of the proposed resolution and amendment -

Commissioner Richards proposes that the position be under the DCD director and this is discussed and accepted.

Language was edited in clauses of the resolution based on feedback.

Language from a new draft resolution from Commissioner Richards was incorporated into the previous draft, and language was finalized for the composition of the ad hoc hiring committee.

Next Steps:

Finalize the resolution and amendment, Finalize the Q and A information, Edit a draft of duties and qualifications, Advance the amendment to step 2 at the 14th meeting.

Next meeting July 9th at 9am

11:15 Public comment: (1) Diana Henderson, Sequim- Is not convinced that the position is necessary at this time.

Adjourned at 11:29