

**Clallam County Charter Review Commission
Water Committee Meeting, July 21st, 2025**

Call to order at 1:04

Action - Agenda is approved and July 9th meeting minutes approved

Public comment - None

Business items -

Editing of the recommendation - job description

- Changed the first sentence to say this recommendation be forwarded to the DCD
- Added into the description “the successful candidate must possess the necessary expertise to collect, analyze, and provide water resource data to all entities managing water resources in the county, including:”
- Changed the first bullet point under education and experience to “a bachelor degree or higher that provides the aforementioned expertise such as geology, hydrogeology, hydrology, environmental science, or environmental engineering, all with a focus on water.”
- Stuck out bullet point 5 under essential functions even though this was done in the previous meeting.

Editing of Q& A to reflect Todd Milke’s public comment - Question 5 about the county budget

Public comment - none

Next Steps - Commissioner Pickett is sending the revised Q and A and the revised recommendation to Loni.

Meeting adjourned - 2:56