

The CALU committee met at 6:30PM at Pat Lambert's house.

Attendees:

Steve Bang
Marie Callerame
Bob Price
Frank Haylett
Pat Lambert
Susan Stuck (on phone)
Tom Kelly
Mark Finby (guest)
John McConneghey (ETC – guest)

We interviewed John McConnaughey from Environmental Technology Consultants, one of the responders to the RFP. He introduced himself and explained his credentials and his current understanding of our situation. He discussed our desire to maintain the area and the City's likely viewpoint and processes. He explained jurisdictional determinations and the result of distinguishing between wetlands and wetlands that are storm water treatment systems. He noted that Vanport (the developer) had been a client of his. He discussed the steps needed to start the process and the pitfalls and possible deviations along the way. This included the need to submit a proposal in order to start the process. Tom noted that there are no water quality standards for the area. John will include at no cost advising us on a simple phased plan to be submitted with the jurisdictional determination report. John noted that if we hired him, he knows where to go and where the rabbit holes are and can use his time efficiently. He suggested drafting a phased-in proposal where cost is a concern and advised against making any changes to the waterflow. He mentioned the Federal DOE representative and his role.

John M departed.

The conclusion is that the best path forward is to perform a jurisdictional determination study and present that to the city along with a plan for Meadowlands Park.

Tom and Steve will start to create the plan in consult with the winning RFP bidder.

We will interview ELS on Friday at 10am and consult via phone and email. We are looking to see what other projects he has submitted to the City of Camas - Steve will find out. The CALU noted that John has a lot of detailed information about the area, the players, the obstacles and that after that interview, the committee will make a recommendation to the board for which firm to hire.

The CALU discussed the project prioritization methodology proposed by Steve Bang and agreed that using the ROI method is a good method to prioritize projects.

The CALU discussed the entrance project on Leadbetter. It was agreed that Tom would summarize the plan created by Susan and present that to the board for a vote. Bob wanted to be consulted regarding the solar lighting chosen and Tom will add that. They discussed the entrance by Michaelbrook and determined that the area pinpointed was not ideal.

The CALU discussed the Meadowlands Park Picnic area project. Prioritization was discussed and it was determined that this project should continue to move forward. Tom, Pat, Bob and Steve (and maybe

Mark) will meet Friday at 1pm at the picnic area to locate the property line stakes. The committee will create a rough draft of a detailed plan for improving the picnic area. That plan would then go to the Board for a determination of what could be completed by the Baileys.

Mark Finby was asked if he would like to be appointed to the CALU committee. He replied affirmatively. The CALU will ask the Board to appoint him.

Submitted with humble admiration and respect:
Steve Bang