1. CALL TO ORDER: Chair Birney called the meeting to order at 9:01 a.m.

2. ROLL CALL: All Commissioners present except Kielborn.

3. CHANGES TO AGENDA: None.

4. PUBLIC COMMENT: None.

5. ADMINISTRATIVE ITEMS:

   a. Non-Discrimination Harassment Policy
      Ms. Gorman provided an overview of the City’s non-discrimination harassment policy.

   b. Review of Water Commission Role & Responsibility
      Mr. Haggmark opened a discussion about the Water Commission’s role and responsibility as outlined in the Staff Report.

      Commission comments:
      • For items that are heard at Water Commission before a City Council hearing, include the Water Commission’s recommendation as a separate section in the Council Agenda Report.
      • The Commission’s discussion and rationale for its recommendation should be included in staff’s presentation to Council.
      • Opinions of dissenters in a Commission recommendation should be described in the Council Agenda Report and staff presentation.
      • Designate a Commissioner to attend the Council meeting if needed to explain the Commission’s recommendation.
      • Return with language to be added to the “Enhanced Water Commission Effectiveness” section to address the comments above.
c. Water Resources Workload Highlights for Fiscal Year 2020

Mr. Haggmark, Ms. Flesse, Ms. Dyer, and Ms. Taylor presented workload highlights for the Water Resources Division for Fiscal Year 2020 and answered questions from the Commission.

*The Commission recessed from 10:10-10:16 a.m.*

Meeting adjourned at 11:32 a.m.

DATE OF NEXT REGULAR MEETING:
Thursday, September 19, 2019, 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street