

**CITY OF BELLEVUE
ENVIRONMENTAL SERVICES COMMISSION
SPECIAL MEETING – OPERATIONS & MAINTENANCE/CIP FIELD TRIP
MEETING MINUTES**

Thursday
June 1, 2023

City Hall and Field Sites
6:00 p.m.

1. CALL TO ORDER:

The meeting was called to order by Chair Knezevic at 6:11 p.m.

ROLL CALL

COMMISSIONERS PRESENT: Vanja Knezevic (Chair), Andy Dupertuis, Kenneth Wan, Negin Khanloo

COUNCIL LIAISON: Conrad Lee

OTHERS PRESENT: Lucy Liu, Deputy Director; Nav Otal, Director, Utilities; Linda De Boldt, Utility Engineering Assistant Director; Joe Harbour, O&M Assistant Director; Jim Nicolls, Supervising Engineer; Jay Hummel, Senior Engineer; Michaelene Fowler, Public Information Officer; Cheri Brignon, Senior Administrative Assistant.

2. APPROVAL OF THE AGENDA

Amendment proposed to change order of New Business Section – Motion made to approve the agenda by Commissioner Wan, seconded by Commissioner Khanloo. Upon a roll call vote, the amended agenda was approved unanimously (4-0).

3. NEW BUSINESS

a) Remote Participation Approval for July 6, 2023

Request made by Commissioner Dupertuis to attend remotely on July 6. **Motion made by Commissioner Wan, seconded by Commissioner Khanloo, to approve remote participation for Commissioner Dupertuis for July 6. Motion passed unanimously.**

b) Operations & Maintenance - Capital Improvement Project Field Trip

The Commission went on a field trip of sites around the City, including:

- Peamouth migration viewing at Kelsey Creek
- Kelsey Creek Culvert & Water/Sewer Main Replacement Project at Lake Hills Boulevard
- Factoria Boulevard Stormwater Conveyance Improvement Project
- Bellefield Pump Station operations and Bellefield Siphon Project

4. ADJOURNMENT

Motion made by Chair Knezevic, seconded by Commissioner Dupertuis, to adjourn the meeting. Upon a roll call vote, the motion passed unanimously (4-0).

The meeting was adjourned at 8:40 p.m.