



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Regional Water Quality Committee

*Councilmembers: Dave Upthegrove, Chair; Jane Hague, Larry Phillips  
Alternate: Rod Dembowski*

*Sound Cities Association: John Wright, Vice Chair, Lake Forest Park;  
Doris McConnell, Shoreline; Wayne Osborne, Auburn; Ed Prince, Renton  
Alternates: Penny Sweet, Kirkland; Benson Wong, Mercer Island*

*Sewer Districts: Walter Canter, Bill Tracy  
Alternate: Arnold H. Lind*

*City of Seattle: Jean Godden, Kshama Sawant  
Alternate: Tim Burgess*

*Staff: Beth Mountsier, Lead Staff (206-477-0885)  
Sharon Daly, Committee Assistant (206-477-0870)*

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3:00 PM

Wednesday, March 4, 2015

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. Call to Order

2. Roll Call

3. Approval of Minutes

*Minutes of the October 1, 2014 and December 3, 2014 meetings*

4. Chair's Report

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report

*Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)*

6. Public Comment



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Briefing

7. [Briefing No. 2015-B0028](#)

Selection of a Vice Chair for the Regional Water Quality Committee

*Beth Mountsier, Committee Staff*

8. [Briefing No. 2015-B0029](#)

Resolution to Approve the 2015 Work Plan for the Regional Water Quality Committee

*Beth Mountsier, Committee Staff*

9. [Briefing No. 2015-B0033](#)

WaterWorks Grant Program

*Beth Mountsier, Committee Staff*

10. [Briefing No. 2015-B0034](#)

Overview of Work Plan and Schedule for CSO Expert Review Panel

*Beth Mountsier, Committee Staff*

*Stan Hummel, Capital Projects Managing Supervisor, Wastewater Treatment Division (WTD)*

*Mark Buscher, Capital Project Manager IV, WTD*

11. [Briefing No. 2015-B0030](#)

Status of Water Quality Rules, Fish Consumption Assumptions and Governor's Proposed

Toxics Legislation

*Beth Mountsier, Committee Staff*

*Robert Duff, Senior Policy Advisor on Natural Resources/Environment, Governor's Legislative Affairs and Policy Office*

## Other Business

## Adjournment