



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Regional Water Quality Committee

**Councilmembers:** *Larry Phillips, Chair; Reagan Dunn, Larry Gossett*

**Suburban Cities Association:** *Don Davidson, Vice Chair, Bellevue; Craig Goodwin, Black Diamond;  
Doris McConnell, Shoreline; Bill Peloza, Auburn;*

**Alternates:** *Elizabeth Albertson, Kent; John Wright, Lake Forest Park*

**Sewer Districts:** *Walter Canter, Bill Tracy  
Alternate: Gary Cline*

**City of Seattle:** *Jean Godden, Sally Bagshaw  
Alternate: Richard Conlin*

**Staff:** *Beth Mountsier, Lead Staff (206-296-0319)  
Janice Mansfield, Committee Assistant (206-296-1683)*

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3:00 PM

Wednesday, June 6, 2012

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 May 2, 2012 meeting*
4. Chair's Report
5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)  
*Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee*
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.*



## Discussion and Possible Action

7. [Proposed Motion No. 2012-0145](#)

A MOTION acknowledging receipt of a report on the water quality improvement program in accordance with the 2012 Budget Ordinance, Ordinance 17232, Section 100, Proviso P2.

**Sponsors:** Mr. Phillips

*Beth Mountsier, Council Staff*

*Pam Elardo, Director, Wastewater Treatment Division, Department of Natural Resources and Parks*

## Briefing

8. [Briefing No. 2012-B0093](#)

Briefing on the proposed Work Plan for a Review and Update of the Regional Wastewater Services Plan

*Beth Mountsier, Council Staff*

9. [Briefing No. 2012-B0092](#)

Briefing on the Policy Recommendations for Implementation of Capital Projects

*Beth Mountsier, Council Staff*

*Sharman Herrin, Government Relations Administrator, Wastewater Treatment Division, Department of Natural Resources and Parks*

## Other Business

## Adjournment