



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Councilmembers: *Larry Gossett, Chair; Larry Phillips, Vice Chair;
Jane Hague, Vice Chair; Dow Constantine, Reagan Dunn, Bob Ferguson,
Kathy Lambert, Julia Patterson, Pete von Reichbauer*

Staff: *Nick Wagner, Lead Analyst (296-1679)
Gennevie Cook, Committee Assistant (205-5079)
Merri Ann Osborne, Temporary Committee Assistant (205-5079)*

Room 1001

November 06, 2006

9:30 AM

Call to Order

The meeting was called to order at 9:59 a.m. by Chair Gossett.

Roll Call

Present: Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine,
Mr. Phillips, Ms. Hague and Ms. Patterson

1. Approval of Minutes for October 30, 2006

The minutes of October 30, 2006 were approved as presented.

2. Additions to the Council Agenda of November 6, 2006

*Proposed Ordinances 2006-0557 and 2006-0558 were placed on the Metropolitan King County
Council's agenda for November 6, 2006 for introduction and referral to the Committee of the Whole.*

Discussion and Possible Action

3. Proposed Motion No. 2006-0522

Mr. Phillips

A MOTION authorizing the metropolitan King County council to accept a donation by the
Seattle Center Fund of reception space for an event honoring King County board and
commission members at Marion Oliver McCaw Hall.

**A motion was made by Mr. Phillips that this matter be Recommended Do Pass. The motion
carried by the following vote:**

Votes: Yes: 6 - Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Mr. Constantine, Mr. Phillips and Ms.
Patterson

No: 0

Excused: 3 - Ms. Lambert, Mr. Dunn and Ms. Hague

Briefing

4. **Briefing No. 2006-B0180**

Cascade Water Alliance Transmission and Supply Plan

Mike Reed, Council Staff, presented a staff report.

Dave Monthie, Regional Water Policy Analyst, Department of Natural Resources and Parks;

Lloyd Warren, Board Vice-Chair, Cascade Water Alliance;

Mike Gagliardo, General Manager, Cascade Water Alliance;

made a power point presentation and answered questions from councilmembers.

Presented

Other Business

None

Adjournment

There being no other business to come before the Committee, the meeting was adjourned at 11:03 a.m.

Approved this _____ day of _____.

Clerk's Signature