



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

*Councilmembers: Kathy Lambert, Chair; Rod Dembowski, Jeanne Kohl-Welles
Alternate: Reagan Dunn*

*Sound Cities Association: John Wright, Lake Forest Park, Vice Chair; Leanne Guier, Pacific;
Penny Sweet, Kirkland; Benson Wong, Mercer Island;
Alternates: Conrad Lee, Bellevue; Yolanda Trout-Manuel, Auburn*

*Sewer Districts: Tom Harman, Bill Tracy
Alternate: Trudy Rolleta*

*City of Seattle: Lisa Herbold, Kshama Sawant
Alternate: Sally Bagshaw*

*Staff: Mike Reed, Lead Staff (206-477-0888)
Erica Newman, Committee Assistant (206-477-7543)*

3:00 PM

Wednesday, April 4, 2018

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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**
March 07, 2018 meeting minutes
4. **Chair's Report**
5. **Metropolitan Water Abatement Advisory Committee (MWAAC)**
6. **Director's Report Mark Isaacson, Director, Wastewater Treatment Division**



*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. 2018-B0059](#)

West Point Flooding Event Water Quality Summary Report

Mike Reed, Committee Staff

Jim Simmonds, Supervisor, Water Quality and Quality Unit, Water and Lands Resources Division

8. [Briefing No. 2018-B0060](#)

Executive Recommendations for Round 3 WaterWorks grants allocation: Proposed Ordinance 2018-0149

Nick Bowman, Committee Staff

Elizabeth Loudon, WaterWorks Program Manager, Wastewater Treatment Division

Discussion and Possible Action

9. [RWQC Resolution No. RWQC2018-01](#)

A RESOLUTION concerning the regional water quality committee work program.

Mike Reed, Committee Staff

10. **Public Comment**

Other Business

Adjournment