



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, Auburn

Sewer Districts: Tom Harman
Alternate:

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, February 7, 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**
December 06, 2017 meeting minutes
4. **Chair's Report**
5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC)**
6. **Election of Vice Chair**



*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-B0012](#)

WTD Director's Update/2018 Wastewater System Priorities/Director's Update

Mike Reed, Committee Staff

Mark Isaacson, Director, Wastewater Treatment Division

8. [Briefing No. 2018-B0013](#)

Half-Century Assessment of the West Point Treatment Plant

Mike Reed, Committee Staff

Tiffany Knapp, Project Manager, Wastewater Treatment Division

9. [Briefing No. 2018-B0014](#)

Evaluation of the WTD Strategic Asset Management Plan

Mike Reed, Committee Staff

Bruce Kessler, Assistant Division Director, Wastewater Treatment Division

10. [Briefing No. 2018-B0017](#)

2018 Draft Work Plan-Regional Water Quality Committee

Mike Reed, Committee Staff

11. **Public Comment**

Other Business

Adjournment