



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, Bill Tracy
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, March 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
February 07, 2018 meeting minutes
4. Metropolitan Pollution Water Abatement Advisory Committee (MWPAAAC)
5. Chair's Report



*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.



6. Director's Report- Mark Isaacson, Director, Wastewater Treatment Division**Briefing****7. [Briefing No. 2018-B0030](#)**

Systemwide Planning, Wastewater Treatment Division

Mike Reed, Committee Staff

Steve Tolzman, Project Manager, Wastewater Treatment Division

8. [Briefing No. 2018-B0031](#)

West Point Implementation Plan, Quarterly Status/Fiscal Report, Staff Reporting/Retention

Mike Reed, Committee Staff

Bruce Kessler, Project Planning and Delivery Manager, Wastewater Treatment Division

9. [Briefing No. 2018-B0032](#)

Capital Projects Briefing

Nick Bowman, Committee Staff

Stan Hummel, Capital Projects Managing Supervisor, Wastewater Treatment Division

10. [Briefing No. 2018-B0033](#)

RWQC 2018 Work Plan

Mike Reed, Committee Staff

11. Public Comment**Other Business****Adjournment**