

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Kathy Lambert, Chair; Rod Dembowski, Reagan Dunn Alternate:

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 Rolla

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 6, 2019

Room 1001

REVISED AGENDA

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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

February 06, 2019 meeting minutes

- 4. <u>Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)</u>
- 5. Chair's Report
- 6. <u>Director's Report- Mark Isaacson, Director, Wastewater Treatment Division</u>



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENIDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. Election of Vice Chair

Briefing

8. RWQC Resolution No. RWQC2010-01

A RESOLUTION concerning the regional water quality committee work program.

Mike Reed, Committee Staff

9. <u>Briefing No. 2019-B0031</u>

Status Briefing on the Clean Water Plan: Making the Right Investments at the Right Time

Mike Reed, Committee Staff Steve Tolzman, Tiffany Knapp, Sonia-Lynn Abenojar, Project Managers, Wastewater Treatment Division

10. Briefing No. 2019-B0032

Stormwater Management

Mike Reed, Committee Staff Josh Baldi, Director, Water and Lands Resources Division Jeff Burkey, Hydrologist, Water and Lands Resources Division

11. Public Comment

Other Business

Adjournment