



Meeting Agenda

Regional Water Quality Committee

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

Sound Cities Association: John Wright, Lake Forest Park; Leanne Guier, Pacific, Vice Chair; 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)

2:30 PM

Wednesday, June 5, 2019

SW Conference Room

SPECIAL MEETING

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. <u>Approval of Minutes</u>

May 01, 2019 meeting minutes

- 4. <u>Chair's Report</u>
- 5. <u>Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)</u>



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. <u>Director's Report- Mark Issacson, Director, Wastewater Treatment Division</u>

Briefing

7. Briefing No. 2019-B0087

Update on Puget Sound Nutrient Project, other Ecology Water Quality Projects

Mike Reed, Committee Staff Heather Bartlett, Water Quality Program Director, Washington Department of Ecology Dustin Bilhimer, Project Manager, Washington Department of Ecology

8. Briefing No. 2019-B0088

Workshop: King County Clean Water Planning

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

9. Public Comment

Adjournment