



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Water Quality Committee

Councilmembers: *Larry Phillips, Chair; Jane Hague, Vice Chair;
Dow Constantine, Larry Gossett, Kathy Lambert, Pete von Reichbauer*

Suburban Cities Association: *Don Davidson, Bellevue; Ron Hansen, Shoreline;
King Parker, Renton; Bill Peloza, Auburn;*
Alternates: *Jim Haggerton, Tukwila; Donovan Tracy, Lake Forest Park*

Sewer Districts: *Walter Canter, Bill Tracy; Alternate: Arnold Lind*

City of Seattle: *Tim Burgess, Richard Conlin; Alternate: Sally Clark*

Room 1001

February 12, 2008

3:00 PM

SPECIAL MEETING

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

The minutes of October 3 and December 12, 2007 meetings.

4. Chair's Report

*-Introduction of Regional Water Quality Committee members.
-Puget Sound Partnership Report.*

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report

-Scott Thomasson, MWPAAC Chair

6. Public Comment

Briefing

7. **Briefing No. 2008-B0018**

Review of the Regional Water Quality Committee Responsibilities, Past Work Programs and Accomplishments

-Beth Mounstier, Council Staff

8. **Briefing No. 2008-B0019**

Discussion of potential 2008 Regional Water Quality Committee Work Program

-Beth Mounstier, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

9. [Proposed Motion No. 2008-0080](#)

Mr. Phillips

A MOTION establishing the due date for the next Regional Wastewater Services Plan comprehensive review report.

-Beth Mountsier, Council Staff

10. Adjournment