

# King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **Regional Water Quality Committee**

Councilmembers: Larry Phillips, Chair; Reagan Dunn, Kathy Lambert

Suburban Cities Association: Don Davidson, Vice Chair, Bellevue; Ron Hansen, Shoreline; Bill Peloza, Auburn; Rich Zwicker, Renton Alternates: Ron Harmon, Kent; Donovan Tracy, Lake Forest Park

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

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

Staff: Beth Mountsier, Committee Coordinator (206-296-0319)

Janice Mansfield, Committee Assistant (206-296-1683)

Room 1001 December 2, 2009 3:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

Meeting Minutes from November 4, 2009

- 4. Chair's Report
- Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report

Scott Thomasson, President, Metropolitan Water Pollution Abatement Advisory Committee

6. Public Comment

#### **Discussion and Possible Action**

7. **Proposed Motion No. 2009-0513** 

Mr. Phillips

A MOTION approving the wastewater treatment division's planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.

Beth Mountsier, Council Staff

#### **Briefings**

8. **Briefing No. 2009-B0241** 

**Brightwater Status Report** 

Gunars Sriebers, Brightwater Project Manager, Wastewater Treatment Division, Department of Natural Resources and Parks





#### 9. **Briefing No. 2009-B0242**

Year-end Regional Water Quality Committee Wrap-up

- 2010 budget highlights regarding Wastewater Treatment Division
- RWQC Work Plan review

Beth Mountsier, Council Staff

### 10. Other Business

## 11. Adjournment