



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Regional Water Quality Committee

Councilmembers: Jan Drago, Chair, Kathy Lambert, Larry Phillips

*Suburban Cities Association: Don Davidson, Vice Chair, Bellevue;
Doris McConnell, Shoreline; Bill Peloza, Auburn; Rich Zwicker, Renton
Alternates: Les Thomas, Kent; Allan Van Ness, Kenmore*

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

*City of Seattle: Richard Conlin, Mike O' Brien
Alternate: Sally Clark*

3:00 PM

Wednesday, February 3, 2010

Room 1001

1. Call to Order

2. Roll Call

3. Approval of Minutes

Minutes of December 2, 2009

4. **Chair's Report**

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

*Scott Thomasson, President, Metropolitan Water Pollution Abatement Advisory
Committee*

6. **Public Comment**

Briefings

7. [2010-B0005](#) Selection of a Vice-Chair for the Regional Water Quality Committee

8. [2010-B0006](#) Potential 2010 Regional Water Quality Committee Work Plan
Beth Mountsier, Council Staff

9. [2010-B0007](#) 2010 Wastewater Treatment Division Budget Overview
Beth Mountsier, Council Staff

Discussion

10. [2010-0027](#) A MOTION approving evaluation criteria to assess how serving potential uses for reclaimed water addresses the drivers of the 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.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

Laura Wharton, Wastewater Treatment Division, Department of Natural Resources and Parks

Mark Buscher, Wastewater Treatment Division, Department of Natural Resources and Parks

11. Other Business

12. Adjournment