



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Claudia Balducci, Rod Dembowski
Alternate: Jeanne Kohl-Welles*

*Sound Cities Association: Nancy Backus, Vice Chair, Auburn;
Angela Birney, Redmond;
Dave Hill, Algona; John Stokes, Bellevue;
Alternates: James McNeal, Bothell; Armondo Pavone, Renton*

*City of Seattle: Lisa Herbold, Teresa Mosqueda
Alternates: Debora Juarez, Andrew Lewis*

*Lead Staff: Jenny Giambattista (206-477-0879)
Committee Clerk: Marka Steadman (206-477-0887)*

3:00 PM

Wednesday, June 9, 2021

Virtual Meeting

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:02 p.m.

2. **Roll Call**

Present: 9 - Ms. Backus, Ms. Birney, Mr. Dembowski, Mr. Stokes, Mr. von Reichbauer,
Ms. Herbold, Mr. McNeal, Mr. Pavone and Ms. Kohl-Welles

Excused: 3 - Ms. Balducci, Mr. Hill and Ms. Mosqueda

3. **Approval of Minutes**

*Mayor Birney moved approval of the May 12, 2021, meeting minutes. There being no
objections, the minutes were approved.*

Briefing

4. **[Briefing No. 2021-B0088](#)**

Budget Update

*Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the
committee and answered questions from the members.*

This matter was Presented

5. [Briefing No. 2021-B0089](#)

Recreation Investments in Equity

Warren Jimenez, Director, Parks Division, Department of Natural Resources and Parks, briefed the committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2021-B0090](#)

King County Clean Water Plan: Making the Right Investments at the Right Time

Kamuron Gurol, Director, KC Wastewater Treatment Division, and Mike Reed, Council staff, provided introductory comments. Tiffany Knapp, Steve Tolzman, and Sonia-Lynn Abenojar, Clean Water Plan Project Leads, Wastewater Treatment Division, briefed the committee and answered questions from the members.

This matter was Presented

Other Business

The following individuals provided public comment:

*Vijay Beniwal
Paras Malik*

Adjournment

The meeting was adjourned at 4:52 p.m.

Approved this _____ day of _____

Clerk's Signature