



**King County  
Meeting Proceedings**

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**

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Room 1001

February 12, 2008

3:00 PM

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**SPECIAL MEETING**

**1. Call to Order**

*The meeting of the Regional Water Quality Committee was called to order at 3:07 P.M. by Chair Phillips.*

**2. Roll Call**

Present: Mr. Phillips, Ms. Hague, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Canter, Mr. Tracy, Mr. Hansen, Mr. Parker, Mr. Peloza, Mr. Davidson, Mr. Haggerton, Mr. Tracy and Mr. Lind  
Excused: Mr. Gossett, Mr. Burgess and Mr. Conlin

**3. Approval of Minutes**

*Councilmember Peloza moved the minutes. The minutes of October 3rd and December 12, 2007 meetings were approved as presented.*

**4. Chair's Report**

*The Chair welcomed and thanked the members for attending the special meeting. Also the Chair introduced the new members and invited other members of the Committee to introduce themselves.*

*The Chair distributed copies of the Executive's final response to Ordinance 15869 regarding King County's Plans for Supporting the Puget Sound Partnership.*

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

*Councilmember Scott Thomasson, MWPAAC Chair, introduced himself and briefed the committee members on topics discussed at the February MWPAAC meeting including discussion on the MWPAAC Charter which helps define how MWPAAC will better advise King County. They also discussed developing a Work Plan for this year. Lastly, the Finance Committee has been meeting with Wastewater Treatment staff to receive background information on upcoming discussion regarding budget and rates.*

**6. Public Comment**

*No one appeared before the committee to offer public comment.*

## Briefing

7. **Briefing No. 2008-B0018**  
Review of the Regional Water Quality Committee Responsibilities, Past Work Programs and Accomplishments  
*Beth Mountsier, Council Staff, briefed the Committee on the Review of the Regional Water Quality Committee Responsibilities, Past Work Programs and Accomplishments. Beth provided members with a resource notebook.*  
**Presented**
8. **Briefing No. 2008-B0019**  
Discussion of potential 2008 Regional Water Quality Committee Work Program  
*Beth Mountsier, Council Staff, briefed the Committee on the Potential 2008 Regional Water Quality Committee work program. Christy True, Director, WTD answered questions from the members.*  
**Presented**

## 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, briefed the Committee on proposed Motion 2008-0080 and answered questions from members.*  
**Deferred**

## 10. Adjournment

*There was no further business to come before the committee, the meeting was adjourned at 4:37 P.M.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature