

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Regional Water Quality Committee

Councilmembers: Reagan Dunn, Chair Sarah Perry, Dave Upthegrove

Sound Cities Association: Penny Sweet, Kirkland; Conrad Lee, Bellevue; Victoria Hunt, Issaquah; Laura Mork, Shoreline

Alternates: Tim Harris, Carnation; Jessica Rossman, Medina

Sewer/Water Districts: Chuck Clarke, Woodinville Water
District; Lloyd Warren, Sammamish Plateau Water District, Vice
Chair

Alternate: Ryika Hooshangi, Sammamish Plateau Water

City of Seattle: Alex Pedersen, Kshama Sawant Alternate: Tammy Morales

Lead Staff: Mike Reed (206-477-0888) Committee Clerk: Sharon Dalv (206-477-0870)

Committee Clerk: Sharon Daly (206-477-0870)

2:45 PM

Wednesday, March 2, 2022

Room 1001

### **SPECIAL MEETING**

PUBLIC NOTICE: The Regional Water Quality Committee meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22.

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Water Quality Committee values community input and looks forward to hearing from you on agenda items.

King County Page 1

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

#### TO JOIN THE WEBINAR ONLINE

Click on or paste the following link into the address bar of your web browser:

https://kingcounty.zoom.us/j/86347516793

JOIN BY TELEPHONE
Dial: 1 253 215 8782
Webinar ID:863 4751 6793

# 1. Call to Order

Chair Dunn called the meeting to order at 2:49 p.m.

### 2. Roll Call

Present: 13 - Clarke, Dunn, Hunt, Lee, Mork, Pedersen, Perry, Sweet, Upthegrove,

Warren, Harris, Rossman and Hooshangi

Excused: 1 - Sawant

## 3. Committee Orientation

Mike Reed, Committee staff, briefed the committee via a PowerPoint presentation and answered questions from the members. Kamuron Gurol, Director, Wastewater Treatment Division, briefed the committee via a PowerPoint presentation and answered questions from the members.

# Adjournment

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Approved this	day of	
		Clerk's Signature

King County Page 2