



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

Councilmembers: Larry Phillips, Chair; Reagan Dunn, Larry Gossett

Suburban Cities Association: Don Davidson, Vice Chair, Bellevue; Craig Goodwin, Black Diamond; Doris McConnell, Shoreline; Bill Pelozo, Auburn; Alternates: Elizabeth Albertson, Kent; John Wright, Lake Forest Park

*Sewer Districts: Walter Canter, Bill Tracy
Alternate: Gary Cline*

*City of Seattle: Jean Godden, Sally Bagshaw
Alternate: Richard Conlin*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Janice Mansfield, Committee Assistant (206-296-1683)*

3:00 PM

Wednesday, March 7, 2012

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee 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.

1. **Call to Order**

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Chair Phillips called the meeting to order at 3:04 p.m.

2. **Roll Call**

[play video](#)

Present: 12 - Mr. Phillips, Mr. Dunn, Mr. Gossett, Mr. Davidson, Mr. Pelozo, Mr. B. Tracy, Mr. Canter, Ms. McConnell, Ms. Bagshaw, Mr. Goodwin, Albertson and Mr. Wright

Excused: 3 - Ms. Godden, Cline and Mr. Conlin

3. Approval of Minutes[play video](#)

Councilmember Davidson moved approval of the February 1, 2012 Minutes. Commissioner Tracy stated that a correction to the minutes should be made to show the discussion of possible workshops on some of the major issues and requested that it be reflected in the minutes. The motion to approve was withdrawn and the minutes were held.

This matter was Deferred

4. Chair's Report[play video](#)

Chair Phillips welcomed the members, acknowledging the new members to the Regional Water Quality Committee meeting. He spoke regarding the retirement of Congressman Norm Dicks and his support and contributions to the water quality issues within the State of Washington.

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)[play video](#)

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee presented MWPAAC's views and concerns regarding the RWQC Work Plan.

6. Public Comment[play video](#)

No one appeared to speak and the public hearing was closed.

Briefing**7. Briefing No. 2012-B0031**

Review of Regional Water Quality Committee Role, Responsibilities and History of Legislative Actions

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

This matter was Presented

8. [Briefing No. 2012-B0032](#)

Adoption of the Regional Water Quality Committee 2012 Work Plan

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Vice Chair Davidson moved adoption of the Regional Water Quality Committee 2012 Work Plan, Resolution No. 2012-1.

The motion carried by the following vote:

Yes: 9 - Mr. Phillips, Mr. Dunn, Mr. Davidson, Ms. McConnell, Mr. Pelozo, Mr. Goodwin, Ms. Bagshaw, Mr. Canter and Mr. Tracy

No: 0

Excused: 2 - Ms. Godden and Mr. Gossett

This matter was Presented

9. [Briefing No. 2012-B0033](#)

Status Report on Brightwater Project

[play video](#)

Beth Mountsier, Council Staff, presented opening remarks and introduced the presenter.

Gunars Sreibers, Capital Improvement Program Section Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

Other Business

[play video](#)

There was no further business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:28 p.m.

Approved this _____ day of _____.

Clerk's Signature