



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Larry Gossett, Chair; Jane Hague, Kathy Lambert

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

Sewer Districts: Walter Canter, Bill Tracy

*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, February 1, 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**
2. **Roll Call**
3. **Approval of Minutes**
Minutes of December 7, 2011 meeting
4. **Chair's Report**
5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)**
Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee
6. **Public Comment**



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

7. [Briefing No. 2012-B0007](#)

Selection of a Vice-Chair for the Regional Water Quality Committee

8. [Briefing No. 2012-B0009](#)

Report on the Wastewater Treatment Division

Pam Elardo, Director, Wastewater Treatment Division, Department of Natural Resources and Parks

9. [Briefing No. 2012-B0008](#)

Potential 2012 Regional Water Quality Committee Work Plan

Beth Mountsier, Council Staff

Other Business

Adjournment