

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Larry Gossett, Kathy Lambert
Alternate: Joe McDermott

Sound Cities Association: Dini Duclos, Federal Way; John Stokes, Bellevue; Bernie Talmas, Woodinville; Amy Walen, Kirkland Alternates: Hank Margeson, Redmond; Bill Peloza, Auburn

> City of Seattle: Sally Clark, Kshama Sawant Alternate: Sally Bagshaw

Staff: Beth Mountsier, Lead Staff (206-477-0885)

Janice Mansfield Committee Assistant (206-477-0882)

3:00 PM

Thursday, January 23, 2014

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Policy 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

December 11, 2013 meeting minutes

- 4. Chair's Report
- 5. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

6. <u>Briefing No. 2014-B0006</u>

Selection of 2014 Vice-chair for the Regional Policy Committee

Beth Mountsier, Council Staff

7. Briefing No. 2014-B0007

Discussion of potential 2014 priorities for the Regional Policy Committee

Beth Mountsier, Council Staff

8. <u>Briefing No. 2014-B0008</u>

Update on the Review of the Solid Waste Transfer and Management Plan

Mike Reed, Council Staff
Beth Mountsier, Council Staff
Kevin Kiernan, Assistant Director, Solid Waste Division, Department of Natural Resources and Parks

Adjournment