

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

Wednesday, February 12, 2014

Room 1001

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

Minutes of December 11, 2013 meeting and January 23, 2014 special meeting

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

Briefings

6. Briefing No. 2014-B0020

2014 Regional Policy Committee Work Plan

Beth Mountsier, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. Briefing No. 2014-B0021

Solid Waste Issues

- -Distribution of Comment Letters regarding the Draft Transfer Plan Review and Update
- -Updates on Services

Beth Mountsier, Council Staff

8. Briefing No. 2014-B0022

Work products and Recommendations of the joint King Conservation District / King County Conservation Panel and Task Force

John Taylor, Assistant Division Director, Water and Land Resources, Department of Natural Resources and Parks
Sara Hemphill, Executive Director, King Conservation District
Bill Knutsen, Chair, Board of Supervisors, King Conservation District

Shawn Bunney, Consultant, Agreement Dynamics

Other Business

Adjournment