



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Regional Water Quality Committee

**Councilmembers:** *Dave Upthegrove, Chair; Jane Hague, Larry Phillips*  
*Alternate: Rod Dembowski*

**Sound Cities Association:** *Bill Boyce, Kent; Doris McConnell, Shoreline;*  
*Wayne Osborne, Auburn; John Wright, Lake Forest Park*  
**Alternates:** *Penny Sweet, Kirkland; Kevin Wallace, Bellevue*

**Sewer Districts:** *Walter Canter, Bill Tracy*  
*Alternate: Arnold H. Lind*

**City of Seattle:** *Jean Godden, Kshama Sawant*  
*Alternate: Tim Burgess*

**Staff:** *Beth Mountsier, Lead Staff (206-477-0885)*  
*Sharon Daly, Committee Assistant (206-477-0870)*

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3:00 PM

Wednesday, March 5, 2014

Room 1001

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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 the December 4, 2013 committee meeting*

4. **Chair's Report**

5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**

*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. 2014-B0013](#)

Selecton of a Vice-Chair for 2014

*Beth Mountsier, Council Staff*

8. [Briefing No. 2014-B0015](#)

Overview and Sttatus Reportt on tthe Wastewater Treattmntt Division

*Pam Elardo, Director, Wastewater Treatment Division*

9. [Briefing No. 2014-B0016](#)

Pottentta2014 Regional Watter Qualitty Committee Work Plan Priorittes

*Beth Mountsier, Council Staff*

10. [Briefing No. 2014-B0035](#)

Updatte on tthe Wastewater Treattmntt Division's Resource Recovery Program

*Beth Mountsier, Council Staff*

*Jessie Israel, Manager, Resource Recovery Section*

## Other Business

## Adjournment