



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)

3:00 PM

Wednesday, September 3, 2014

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 the July 2, 2014 meeting

4. **Chair's Report**

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

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

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-B0148](#)

Comprehensive Review of the Regional Wastewater Services Plan

Beth Mountsier, Council Staff

8. [Briefing No. 2014-B0149](#)

Preliminary Regional Needs Assessment for the Wastewater Conveyance System

Beth Mountsier, Council Staff

Steve Tolzman, Water Quality Planner and Project Manager, Wastewater Treatment Division (WTD)

9. [Briefing No. 2014-B0150](#)

Wastewater Treatment Division Climate Adaptation Work

Beth Mountsier, Council Staff

John Phillips, Water Quality Planner and Project Manager, WTD

Other Business

Adjournment