



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Jeanne Kohl-Welles, Chair; Rod Dembowski, Reagan Dunn
Alternate: Kathy Lambert

Sound Cities Association: John Wright, Vice Chair, Lake Forest Park; Ed Prince, Renton;
Penny Sweet, Kirkland; Benson Wong, Mercer Island
Alternates: Leanne Guier, Pacific; Shari Winstead, Shoreline

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

City of Seattle: Lisa Herbold, Kshama Sawant
Alternate: Sally Bagshaw

Staff: Mike Reed, Lead Staff (206-477-0888)
Angelica Calderon, Committee Assistant (206-477-0874)

3:00 PM

Wednesday, February 3, 2016

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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 October 7, 2015 and December 2, 2015 meetings
4. Chair's Report
5. 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

6. [Substitute Briefing No. 2016-B0021.2](#)

Selection of a Vice Chair for the 2016 Regional Water Quality Committee.

Mike Reed, Council Staff

7. [Briefing No. 2016-B0019](#)

Orientation to Water Quality Improvement and Wastewater Treatment

-Wastewater Treatment System in King County

-Committee Profile

-Metropolitan Water Pollution Abatement Advisory Committee Role

Mike Reed, Council Staff

Pam Elardo, Director, Wastewater Treatment Division

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

Discussion and Possible Action

8. [Proposed Ordinance No. 2016-0091](#)

AN ORDINANCE amending the grant award process for the WaterWorks grant program; and amending Ordinance 18031, Section 1.

Sponsors: Mr. Dembowski

Beth Mountsier, Council Staff

Contingent upon referral to the Regional Water Quality Committee

Other Business

Adjournment