



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

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

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

Staff: Mike Reed, Lead Staff (206-477-0888)
Erica Newman, Committee Assistant (206-477-7543)

3:00 PM

Wednesday, April 6, 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
March 2, 2016
4. Chair's Report
5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC) Report
Pam Carter, 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.



7. Special Item

Resolution in Recognition of Pamela Elardo, for her service to the Wastewater Treatment Division and King County

Briefing**8. [Briefing No. 2016-B0074](#)**

Resolution to Approve the 2016 Work Plan for the Regional Water Quality Committee

Mike Reed, Committee Staff

9. [Briefing No. 2016-B0072](#)

Status of Fish Consumption Rule proposed by State Department of Ecology

Mike Reed, Committee Staff

Heather Bartlett, Water Quality Program Manager, Washington State Department of Ecology

Sandra Kilroy, Assistant Director, King County Wastewater Treatment Division

10. [Briefing No. 2016-B0073](#)

Long Term Plan for Combined Sewer Overflows--Preparation for 2018 Plan

Mike Reed, Committee Staff

John Phillips, King County Wastewater Treatment Division

Other Business**Adjournment**