



# 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)

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3:00 PM

Wednesday, December 7, 2016

Room 1001

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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**

*September 07, 2016 meeting minutes*

4. **Chair's Report**

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

*Pam Carter, Metropolitan Water Pollution Abatement Advisory Committee*

6. **Public Comment**



*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.*



## Briefing

7. [Briefing No. 2016-B0200](#)

Introduction of Mark Isaacson

*Mike Reed, Committee Staff*

*Mark Isaacson, Director, Wastewater Treatment Division*

8. [Briefing No. 2016-B0198](#)

Toxics in Washington Waters: Ecology Proposed Rules, Environmental Protection Agency  
Regulatory Determination

*Mike Reed, Committee Staff*

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

*Sandy Kilroy, Assistant Division Director, Wastewater Treatment Division*

9. [Briefing No. 2016-B0201](#)

WaterWorks Grant Funding Proposals

*Mike Reed, Committee Staff*

*Elizabeth Loudon, WaterWorks Program Manager, Wastewater Treatment Division*

10. [Briefing No. 2016-B0199](#)

Water Quality Assessment- Long Term Combined Sewer Overflow Control Plan

*Mike Reed, Committee Staff*

*Dean Wilson, Senior Water Quality Planner, Water and Lands Resources Division*

*Sarah Ogier, Senior Strategy and Policy Planner, Wastewater Treatment Division*

## Other Business

## Adjournment