

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: Leanne Guier, Pacific; Penny Sweet, Kirkland; Benson Wong, Mercer Island; John Wright, Lake Forest Park Alternates: Conrad Lee, Bellevue; 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, March 1, 2017

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

February 01, 2017 meeting minutes

- 4. Chair's Report
- 5. <u>Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report</u>
- 6. Public Comment
- 7. Nomintations for Vice Chair



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

8. <u>Briefing No. 2017-B0039</u>

2017 Committee Work Plan

Mike Reed, Committee Staff

9. <u>Briefing No. 2017-B0040</u>

West Point Treatment Plan Emergency Bypass Discharge Event: Plant Operational Status, Event Review

Mike Reed, Committee Staff Mark Isaacson, Director, Wastewater Treatment Division

Other Business

Adjournment