

King County

Meeting Agenda

Regional Water Quality Committee

Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair; Dow Constantine, Reagan Dunn, Larry Gossett, Kathy Lambert

Suburban Cities Association: Rich Gustafson, Shoreline; Steve Mullet, Tukwila; Bill Peloza, Auburn; Don Davidson, Bellevue Alternates: Dan Clawson, Renton; Laurie Clinton, Carnation

City of Seattle: Sally Clark, Richard Conlin; Alternate: Nick Licata

Sewer Districts: Walter Canter, Bill Tracy; Alternate: Arnold Lind

Staff: Beth Mountsier (296-0319), Lead Analyst; Angelica Calderon (296-1661), Committee Assistant

Room 1001

December 12, 2007

4:00 PM

SPECIAL MEETING

- 1. Call to Order
- 2. <u>Roll Call</u>
- 3. <u>Approval of Minutes</u>

Minutes of October 3, 2007 meeting.

- 4. Chair's Report
- 5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report David Christensen, MWPAAC Chair
- 6. Public Comment

Discussion and Possible Action

7. Proposed Ordinance No. 2007-0580

AN ORDINANCE relating to the Regional Wastewater Services Plan conveyance policies, amending Ordinance 13680, Section 6, as amended, and K.C.C. 28.86.060. *Beth Mountsier, Council Staff*

Briefing

8. <u>Briefing No. 2007-B0226</u>

Lower Duwamish Remedial Investigation Report Update

Beth Mountsier, Council Staff Greg Bush, Manager, Planning and Compliance Section, Wastewater Treatment Division, DNRP

9. Adjournment





Mr. Phillips