

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers: Jane Hague, Chair; Joe McDermott, Vice Chair; Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert, Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Wendy Soo Hoo, Lead Staff (206-477-0890) Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Wednesday, April 30, 2014

Southwest Conference Room

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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

The King County Committee of the Whole was called to order at 9:39 a.m. by Chair Jane Hague.

2. Roll Call

Present: 7 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. McDermott, Mr.

Dembowski and Mr. Upthegrove

Excused: 2 - Mr. von Reichbauer and Mr. Dunn

Discussion

3. Proposed Motion No. 2014-0097

A MOTION acknowledging receipt of a report related to review of the 2006 Solid Waste Transfer and Waste Management Plan submitted in compliance with Ordinance 17696, Section 25, Proviso P1.

Michael Huddleston, Council staff, briefed the Committee and answered questions from the members. Mike Reed and Beth Montsier, Council staff; Pat McLaughlin, Solid Waste Division Director; and Grover Cleveland, Department of Natural Resources and Parks Business Development Manager; addressed the Committee and answered questions from the members.

This matter was Deferred

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Adjournmen	t
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Approved this	day of	······································
		Clerk's Signature

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