



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, February 3, 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.

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1. **Call to Order**

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Chair Kohl-Welles called the meeting to order at 3:06 p.m.

2. **Roll Call**

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Present: 10 - Mr. Canter, Mr. Dembowski, Mr. Dunn, Ms. herbold, Ms. Kohl-Welles, Mr. B. Tracy, Mr. Wong, Mr. Wright, Ms. Guier and Mr. Lind

Excused: 3 - Mr. Prince, Ms. Sawant and Ms. Sweet

3. Approval of Minutes[play video](#)

Councilmember Wright moved approval of the minutes of the October 7, 2015 and December 2, 2015 meetings. Seeing no objections, the minutes were approved.

4. Chair's Report[play video](#)

Chair Kohl-Welles welcomed the members to the Regional Water Quality Committee (RWQC). She introduced herself and invited the members to do the same. The chair then provided remarks about her interest in collaborating and learning from the diverse membership, and in building on the work of previous Regional Water Quality committees.

5. Public Comment[play video](#)

*The following persons spoke:
Queen Pearl Richard
Alex Zimmerman*

Briefing**6. Substitute Briefing No. 2016-B0021.2**

Selection of a Vice Chair for the 2016 Regional Water Quality Committee.

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Councilmember Wright nominated Commissioner Bill Tracy as Vice Chair of the committee for 2016. Councilmember Wong seconded the motion. The motion passed unanimously.

This matter was Presented

7. Briefing No. 2016-B0019

Orientation to Water Quality Improvement and Wastewater Treatment

-Wastewater Treatment System in King County

-Committee Profile

-Metropolitan Water Pollution Abatement Advisory Committee Role

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Mike Reed, Council Staff, briefed the committee and answered questions from the members. He introduced Pam Elardo, Director, Wastewater Treatment Division, who provided comments via a PowerPoint presentation. Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee, also briefed the committee.

This matter was Presented

Discussion and Possible Action

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8. [Proposed Ordinance No. 2016-0091](#)

AN ORDINANCE amending the grant award process for the WaterWorks grant program; and amending Ordinance 18031, Section 1.

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

Other Business

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There was no other business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:30 p.m.

Approved this _____ day of _____.

Clerk's Signature