



# 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)  
Erica Newman, Committee Assistant (206-477-7543)*

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3:00 PM

Wednesday, April 6, 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.

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1. **Call to Order**

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*Chair Kohl-Welles called the meeting to order at 3:03 P.M.*

2. **Roll Call**

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**Present:** 11 - Mr. Canter, Mr. Dembowski, Mr. Dunn, Ms. Herbold, Ms. Kohl-Welles, Mr. Prince, Ms. Sawant, Ms. Sweet, Mr. Tracy, Mr. Wong and Mr. Wright

3. **Approval of Minutes**

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*Commissioner Tracy moved approval of the minutes from the March 02, 2016 meeting. Seeing no objections the minutes were approved.*

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

*Chair Kohl-Welles informed the committee that the WaterWorks Grant Program award process has been approved by the King County Council as amended by the RWQC.*

**5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**[play video](#)

*Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), thanked Pam Elardo, Director, Wastewater Treatment Division, for her years of service and provided comments about the WaterWorks legislation.*

**6. Public Comment**[play video](#)

*There were no public comments.*

**7. Special Item**[play video](#)

*Chair Kohl-Welles presented Pam Elardo, Wastewater Treatment Division Director, with a certificate of recognition for her service to the Wastewater Treatment Division and King County. Ms. Elardo provided comments and thanked the committee.*

**Briefing**[play video](#)**8. Briefing No. 2016-B0074**

Resolution to Approve the 2016 Work Plan for the Regional Water Quality Committee

[play video](#)

*Mike Reed, Committee Staff, briefed the committee and answered questions from the members. The resolution to approve the 2016 Work Plan was unanimously approved.*

**This matter was Presented**

**9. [Briefing No. 2016-B0072](#)**

Status of Fish Consumption Rule proposed by State Department of Ecology

[play video](#)

*Mike Reed, Committee Staff, briefed the committee. Heather Bartlett, Water Quality Program Manager, Washington State Department of Ecology and Sandra Kilroy, Assistant Director, King County Wastewater Treatment Division briefed the committee with PowerPoint presentations and answered questions from the members.*

**This matter was Presented**

**10. [Briefing No. 2016-B0073](#)**

Long Term Plan for Combined Sewer Overflows--Preparation for 2018 Plan

[play video](#)

*Mike Reed, Committee Staff, briefed the committee. John Phillips, CSO Program Manager, King County Wastewater Treatment Division presented a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**Other Business**

[play video](#)

*There was no other business to come before the committee.*

**Adjournment**

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*The meeting was adjourned at 4:39 P.M.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature