



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: 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.

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1. Call to Order

[play video](#)

Chair Kohl-Welles called the meeting to order at 3:08 PM.

2. Roll Call

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Present: 11 - Mr. Wong, Mr. Wright, Ms. Guier, Ms. Winstead, Ms. Herbold, Ms. Sawant, Mr. Canter, Mr. Tracy, Mr. Dembowski, Mr. Dunn and Ms. Kohl-Welles

Excused: 1 - Ms. Sweet

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

Commissioner Tracy moved approval of the February 01, 2017 meeting minutes. Seeing no objections the minutes were approved.

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

Chair Kohl-Welles updated the Committee regarding the WestPoint Treatment Plant. She informed the Committee that the Council has not completed the reorganization process. She will update the Committee as she receives information.

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

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC), appreciates the consistent communication with the Wastewater Treatment Division. MWPAAAC appreciates Mark Isaacson, Director, Wastewater Treatment Division, efforts in keeping MWPAAAC updated regarding the February 9, 2017 incident at the WestPoint Treatment Plant. MWPAAAC is very engaged in the WaterWorks Grant Program process and looks forward to continuing their dialogue.

6. Public Comment[play video](#)

There were no individuals available to offer public comment.

7. Nomintations for Vice Chair[play video](#)

Councilmember John Wright was elected as the Vice Chair of the Regional Water Quality Committee.

Briefing[play video](#)

8. [Briefing No. 2017-B0039](#)

2017 Committee Work Plan

[play video](#)

Mike Reed, Council Staff, briefed the Committee and answered questions from the members.

This matter was Presented

9. [Briefing No. 2017-B0040](#)

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

[play video](#)

Mike Reed, Council Staff, briefed the Committee and answered questions from the members. Mark Isaacson, Director, and Robert Waddle, Plant Operations Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members. Christie True, Director, Department of Natural Resources and Parks, answered questions from the members.

This matter was Presented

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:35 PM.

Approved this _____ day of _____.

Clerk's Signature