

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers: Kathy Lambert, Chair; Rod Dembowski, Vice Chair; Claudia Balducci, Reagan Dunn, Larry Gossett, Jeanne Kohl-Welles, Joe McDermott, Dave Upthegrove, Pete von Reichbauer

Staff: Patrick Hamacher, Lead Staff (206-477-0880) Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

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

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The Metropolitan King County Council's Committee of the Whole was called to order by Chair Kathy Lambert at 9:48 a.m.

2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,

Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

3. Approval of Minutes

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Briefing

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4. Briefing No. 2017-B0043

Barn Again

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Leah Krekel-Zoppi, Council staff, provided introductory comments. Jennifer Meisner, King County Historic Preservation Officer, provided a PowerPoint presentation.

5. Briefing No. 2017-B0044

Greenhouse Gas Inventory Methodology Review-Solid Waste Division

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Jennifer Giambattista, Council staff, briefed the Committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division; and Laura Belt, Engineer III, Solid Waste Division; addressed the Committee and answered questions from the members.

6. <u>Briefing No. 2017-B0045</u>

Legislative Update

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Mac Nicholson, Director of Government Relations, briefed the Committee and answered questions from the members.

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:15 a.m.

Approved this	day of	.
•		Clerk's Signatur

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