



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: *Larry Phillips, Chair; Rod Dembowski, Reagan Dunn,
Alternate: Larry Gossett*

Sound Cities Association: *Don Davidson, Bellevue; Craig Goodwin, Black Diamond;
Doris McConnell, Shoreline; Bill Peloza, Auburn;
Alternates: Elizabeth Albertson, Kent; John Wright, Lake Forest Park*

Sewer Districts: *Walter Canter, Bill Tracy
Alternate: Arnold H. Lind*

City of Seattle: *Jean Godden, Sally Bagshaw
Alternate: Richard Conlin*

Staff: *Beth Mountsier, Lead Staff (206-477-0885)
Janice Mansfield, Committee Assistant (206-477-0882)*

3:00 PM

Wednesday, October 2, 2013

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee 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**

2. **Roll Call**

3. **Approval of Minutes**

Minutes of September 4, 2013 meeting

4. **Chair's Report**

5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)**

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee

6. **Public Comment**



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

7. [Briefing No. 2013-B0124](#)

Report on Options to Provide a Comprehensive Summary of the Wastewater Treatment Division's Long Range Capital Program

Beth Mountsier, Council Staff

Debra Ross, Water Quality Planner, Comprehensive Planning and Technical Resources, Wastewater Treatment Division, Department of Natural Resources and Parks

8. [Briefing No. 2013-B0123](#)

Proviso Report on Water Quality Monitoring Recommendations

Beth Mountsier, Council Staff

Pam Elardo, Director, Wastewater Treatment Division, Department of Natural Resources and Parks

9. [Briefing No. 2013-B0151](#)

Overview of Washington State Fish Consumption Assumptions and Water Quality Standards

Beth Mountsier, Council Staff

Other Business

Adjournment