



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: *Larry Phillips, Chair; Reagan Dunn, Larry Gossett*

Suburban Cities Association: *Don Davidson, Vice Chair, 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: Gary Cline*

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

Staff: *Beth Mountsier, Lead Staff (206-296-0319)
Janice Mansfield, Committee Assistant (206-296-1683)*

1:30 PM

Wednesday, July 11, 2012

Room 1001

SPECIAL MEETING

7. 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 June 6, 2012 Meeting

4. Chair's Report

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

Ed Cebron, Chair, Rates and Finance Subcommittee



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.



6. Public Comment**Discussion Only****7. [Proposed Ordinance No. 2012-0235](#)**

AN ORDINANCE approving an amendment to the county's long-term combined sewer overflow control plan and authorizing the King County executive to prepare a water quality assessment and environmental benefit study to provide information for the next combined sewer overflow control program review in 2018.

Sponsors: Mr. Phillips

First Reading and Referral to the Regional Water Quality Committee

Beth Mountsier, Council Staff

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

Subject to referral to committee

Adjournment