



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Dave Upthegrove, Chair; Jane Hague, Larry Phillips

*Sound Cities Association: John Wright, Vice Chair, Lake Forest Park;
Doris McConnell, Shoreline; Wayne Osborne, Auburn; Ed Prince, Renton
Alternates: Penny Sweet, Kirkland; Benson Wong, Mercer Island*

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

*City of Seattle: Jean Godden, Kshama Sawant
Alternate: Tim Burgess*

*Staff: Mike Reed, Lead Staff (206-477-0888)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, June 3, 2015

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.

1. Call to Order
2. Roll Call
3. Approval of Minutes
Minutes of the April 1, 2015 meeting.
4. Chair's Report
5. Metropolitan Water Pollution Abatement Advisory Commttee (MWPAAC) Report
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.



Discussion and Possible Action

7. [Proposed Motion No. 2015-0181](#)

A MOTION approving a work plan for establishing a technical working group to provide review and recommendations regarding capital projects of the wastewater treatment division of the department of natural resources and parks, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P1; and authorizing the release of \$450,000.

Sponsors: Mr. Upthegrove

Mike Reed, Committee Staff

Beth Mountsier, Council Staff

Briefing

8. [Briefing No. 2015-B0105](#)

Ocean Acidification

Mike Reed, Committee Staff

Jan Newton, Washington Ocean Acidification Center, University of Washington

9. [Briefing No. 2015-B0106](#)

Wastewater Treatment Division's Industrial Waste Program

Mike Reed, Committee Staff

Chris Townsend, Environmental and Community Services Section Manager

Other Business

Adjournment