



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### 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 Pelozo, 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)*

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3:00 PM

Wednesday, June 5, 2013

Room 1001

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#### DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Policy 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**

*Chair Phillips called the meeting to order at 3:06 p.m.*

2. **Roll Call**

**Present:** 10 - Mr. Phillips, Mr. Pelozo, Mr. B. Tracy, Mr. Canter, Ms. McConnell, Mr. Goodwin, Mr. Dembowski, Ms. Albertson, Mr. Wright and Mr. Lind

**Excused:** 4 - Mr. Dunn, Mr. Davidson, Ms. Godden and Ms. Bagshaw

3. **Approval of Minutes**

*Councilmember Pelozo moved approval of the May 1, 2013 meeting minutes. The motion was seconded. The Minutes of May 1, 2013 were approved as presented.*

4. **Chair's Report**

5. Metropolitan Water Pollution Abatement Advisory Committee  
(MWPAAC)

### Discussion and Possible Action

6. [Proposed Motion No. 2013-0260](#)

A MOTION approving a scope of work for a water quality assessment and monitoring study.

**Sponsors:** Mr. Phillips

**This matter was Deferred**

### Briefings

7. [Briefing No. 2013-B0077](#)

Review of EPA's Lower Duwamish River Cleanup Proposal and Alternatives

**This matter was Presented**

8. [Briefing No. 2013-B0078](#)

Update on Asset Management and related Wastewater Treatment Division Projects

**This matter was Not Held**

### Other Business

### Adjournment

*The meeting was adjourned at 5:00 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature