



**King County  
Meeting Agenda**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Growth Management and Natural Resources  
Committee**

*Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;  
Dow Constantine, Reagan Dunn, Larry Gossett*

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Room 1001

February 20, 2007

9:30 AM

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**Call to Order**

**Roll Call**

**1. Approval of Minutes**

*Approval of February 13, 2007 minutes.*

**Briefing**

**2. Briefing No. 2007-B0042**

Weather Emergency Staff Recognitions

*Mike Reed, Council Staff*

**3. Briefing No. 2007-B0043**

Marine Manufacturing -- Washington Economic Development Finance Authority Bond Program

*Mike Reed, Council Staff*

**Consent Calendar**

**4. Proposed Motion No. 2006-0547**

**Ms. Lambert and Mr. Phillips**

A MOTION confirming the executive's appointment of Geoffrey Clayton, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the water purveyor representative.

*Marilyn Cope, Council Staff*

**5. Proposed Motion No. 2006-0545**

**Ms. Lambert**

A MOTION confirming the executive's appointment of Sheldon Lynne, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing the city of Issaquah.

*Marilyn Cope, Council Staff*



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. **Proposed Motion No. 2006-0544** **Ms. Lambert**
- A MOTION confirming the executive's appointment of Don West, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the sewer and water utilities representative, position 2.
- Marilyn Cope, Council Staff*
7. **Proposed Motion No. 2006-0542** **Ms. Lambert**
- A MOTION confirming the executive's appointment of Judith Jewell, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the business owner representative.
- Marilyn Cope, Council Staff*
8. **Proposed Motion No. 2006-0541** **Ms. Hague and Mr. Phillips**
- A MOTION confirming the executive's appointment of Michael Johnson, who resides in council district six, to the King County Redmond Bear Creek groundwater protection committee, serving as the chamber of commerce representative.
- Marilyn Cope, Council Staff*
9. **Proposed Motion No. 2006-0509** **Ms. Lambert**
- A MOTION confirming the executive's appointment of Mary Shustov, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing sewer and water utilities, position 1.
- Marilyn Cope, Council Staff*
10. **Proposed Motion No. 2006-0508** **Mr. Dunn**
- A MOTION confirming the executive's appointment of Edie Jorgensen, who resides in council district nine, to the King County Issaquah creek valley groundwater protection committee, as an unincorporated area council representative.
- Marilyn Cope, Council Staff*
11. **Proposed Motion No. 2006-0017** **Mr. Constantine**
- A MOTION confirming the executive's appointment of Philip McCready, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities and associations.
- Marilyn Cope, Council Staff*
12. **Proposed Ordinance No. 2006-0459** **Mr. Phillips**
- AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for the design and construction of the Brightwater marine outfall.
- Mike Reed, Council Staff*

## Other Business

## Adjournment