

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Growth Management and Natural Resources Committee

Councilmembers: Dow Constantine, Chair;
Dow Constantine, Policy Chair of Growth Management;
Jane Hague, Policy Chair of Natural Resources, Parks and Utilities
Reagan Dunn, Policy Chair of Rural/Unincorporated Affairs
Larry Gossett, Larry Phillips

Staff: Ricardo Bautista (296-0329), Analyst; Marilyn Cope (296-1671), Analyst; Mike Reed (296-0345), Lead Analyst; Megan Smith (296-0345), Lead Analyst; Olivia Aguilar (296-1691), Committee Assistant; Angelica Vazquez (296-1661), Committee Assistant; Merri Ann Osborne, Temporary Committee Assistant (296-1661)

Room 1001 May 23, 2006 9:30 AM

Call to Order

Roll Call

1. Approval of Minutes

Meeting minutes of July 19, August 16, and September 27, 2005 and May 16, 2006.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0248

Mr. Phillips and Mr. Constantine

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

** Contingent on referral to committee

Mike Reed, Council Staff

3. Proposed Ordinance No. 2006-0228

Mr. Constantine

AN ORDINANCE authorizing the executive to enter into an agreement with the Public Works Trust Board for preconstruction loan financing for the Brightwater reclaimed water pipeline capital project.

** Contingent on referral to committee

Megan Smith, Council Staff





4. Proposed Ordinance No. 2006-0244

Mr. Constantine

AN ORDINANCE authorizing the county executive to enter into a project cooperative agreement with the United States Army Corps of Engineers and the State of Washington Department of Natural Resources for the construction of North Wind's Weir, also known as Duwamish Site 1, Ecosystem Restoration Project.

Marilyn Cope, Council Staff

Other Business

Adjournment