



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Utilities and Parks Committee

Councilmembers: *Jane Hague, Chair; Larry Gossett, Vice Chair;
Larry Phillips*

Staff: *Marilyn Cope (296-1671), Lead Analyst; Beth Mountsier (296-0319), Analyst;
Mike Reed (296-1627), Analyst*

Janice Mansfield (296-1683), Committee Assistant

Room 1001

August 26, 2008

9:30 AM

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

Minutes of June 24 and July 22, 2008 meetings

Discussion and Possible Action

4. **Proposed Motion No. 2008-0426**

Ms. Hague

A MOTION supporting Puget Sound Energy's long-term plans to meet customer needs.

Beth Mountsier, Council Staff

Briefing

5. **Briefing No. 2008-B0190**

Conservation Futures Citizen Oversight Committee Recommendation for 2009 Project Allocations

Beth Mountsier, Committee Staff

Terry Lavender, Chair, Conservation Futures Citizen Oversight Committee

David Tiemann, Open Space Planner, Department of Natural Resources and Parks

6. **Briefing No. 2008-B0187**

Department of Natural Resources and Parks Strategic Planning and Performance Management

David Randall, Council Staff

Michael Jacobson, Performance Management Director, Department of King County Executive

7. **Other Business**

8. **Adjournment**



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.

