



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Regional Water Quality Committee

**Councilmembers:** Kathy Lambert, Chair; Rod Dembowski, Jeanne Kohl-Welles  
**Alternate:** Reagan Dunn

**Sound Cities Association:** John Wright, Lake Forest Park, Vice Chair; Leanne Guier, Pacific;  
Penny Sweet, Kirkland; Benson Wong, Mercer Island;  
**Alternates:** Conrad Lee, Bellevue; Yolanda Trout, Auburn

**Sewer Districts:** Tom Harman, Bill Tracy  
**Alternate:**

**City of Seattle:** Lisa Herbold, Kshama Sawant  
**Alternate:** Sally Bagshaw

**Staff:** Mike Reed, Lead Staff (206-477-0888)  
Erica Newman, Committee Assistant (206-477-7543)

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3:00 PM

Wednesday, March 7, 2018

Room 1001

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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  
*February 07, 2018 meeting minutes*
4. Metropolitan Pollution Water Abatement Advisory Committee (MWPAAC)
5. Chair's Report



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.



**6. Director's Report- Mark Isaacson, Director, Wastewater Treatment Division****Briefing****7. [Briefing No. 2018-B0030](#)**

Systemwide Planning, Wastewater Treatment Division

*Mike Reed, Committee Staff*

*Steve Tolzman, Project Manager, Wastewater Treatment Division*

**8. [Briefing No. 2018-B0031](#)**

West Point Implementation Plan, Quarterly Status/Fiscal Report, Staff Reporting/Retention

*Mike Reed, Committee Staff*

*Bruce Kessler, Project Planning and Delivery Manager, Wastewater Treatment Division*

**9. [Briefing No. 2018-B0032](#)**

Capital Projects Briefing

*Nick Bowman, Committee Staff*

*Stan Hummel, Capital Projects Managing Supervisor, Wastewater Treatment Division*

**10. [Briefing No. 2018-B0033](#)**

RWQC 2018 Work Plan

*Mike Reed, Committee Staff*

**11. Public Comment****Other Business****Adjournment**