



# 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-Manuel, Auburn

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

**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, April 4, 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  
*March 07, 2018 meeting minutes*
4. Chair's Report
5. Metropolitan Water Abatement Advisory Committee (MWPAAC)
6. Director's Report Mark Isaacson, Director, Wastewater Treatment Division



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.



## Briefing

7. [Briefing No. 2018-B0059](#)

West Point Flooding Event Water Quality Summary Report

*Mike Reed, Committee Staff*

*Jim Simmonds, Supervisor, Water Quality and Quality Unit, Water and Lands Resources Division*

8. [Briefing No. 2018-B0060](#)

Executive Recommendations for Round 3 WaterWorks grants allocation: Proposed Ordinance  
2018-0149

*Nick Bowman, Committee Staff*

*Elizabeth Loudon, WaterWorks Program Manager, Wastewater Treatment Division*

## Discussion and Possible Action

9. [RWQC Resolution No. RWQC2018-01](#)

A RESOLUTION concerning the regional water quality committee work program.

*Mike Reed, Committee Staff*

10. **Public Comment**

## Other Business

## Adjournment