



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Kathy Lambert, Chair; Jeanne Kohl-Welles, Dave Upthegrove
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 Rolla

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)

3:00 PM

Wednesday, May 2, 2018

Room 1001

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
April 04, 2018 meeting minutes
4. Chair's Report
5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC)
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-B0080](#)

Puget Sound Nutrient Source Reduction Project

Mike Reed, Committee Staff

Heather Bartlett, Director, Water Quality Program, Washington State Department of Ecology

8. [Briefing No. 2018-B0081](#)

Executive Recommended 2019 Wastewater Rate and Capacity Charge

Mike Reed, Committee Staff

Tim Aratani, Manager, Department of Natural Resources and Parks

Tom Lienesch, Economist, Department of Natural Resources and Parks

9. **Public Comment**

Other Business

Adjournment