



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Regional Water Quality Committee

**Councilmembers:** Kathy Lambert, Chair; Rod Dembowski, Reagan Dunn  
**Alternate:**

**Sound Cities Association:** John Wright, Lake Forest Park; Leanne Guier, Pacific, Vice Chair;  
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)

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3:00 PM

Wednesday, October 2, 2019

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**  
*September 04, 2019 meeting minutes*
4. **Chair's Report**
5. **Director's Report- Mark Isaacson, Director, Wastewater Treatment Division**
6. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC)**



*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. 2019-B0155](#)

Water Quality Benefits Evaluation Tool

*Mike Reed, Committee Staff*

*Mark Isaacson, Director, Wastewater Treatment Division*

*Carly Greyell, Ecotoxicologist, Water and Lands Resources Division*

8. [Briefing No. 2019-B0153](#)

Conveyance System Improvement Project-Status Update

*Mike Reed, Committee Staff*

*Steve Tolzman, Capital Projects Manager, Wastewater Treatment Division*

9. [Briefing No. 2019-B0154](#)

WTD Resiliency-Recovery Planning In Preparation for Seismic or other Natural Disaster

*Mike Reed, Committee Staff*

10. **Public Comment**

## Other Business

## Adjournment