



# 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, November 6, 2019

Room 912

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**SPECIAL MEETING**  
**King County Courthouse**  
**516 3rd Ave, Room 912**  
**Seattle, WA 98104**

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  
*October 02, 2019 meeting minutes*
4. 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.*



**5. Director's Report- Mark Isaacson, Director, Wastewater Treatment Division****6. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC)****Briefing****7. [Briefing No. 2019-B0167](#)**

WaterWorks Water Quality Grant Recommendations

*Mike Reed, Committee Staff*

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

**8. [Briefing No. 2019-B0168](#)**

Clean Water Plan Workshop

*Mike Reed, Committee Staff*

*Steve Tolzman, Project Manager, Wastewater Treatment Division*

*Sonia Lynn Abenojar, Regional Engagement Project Manager, Wastewater Treatment Division*

*Tiffany Knapp, Planning Project Manager, Wastewater Treatment Division*

**9. Public Comment****Other Business****Adjournment**