



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

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)*

2:30 PM

Wednesday, June 5, 2019

SW Conference Room

SPECIAL MEETING DRAFT MINUTES

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**

Chair Lambert called the meeting to order at 2:40 PM.

2. **Roll Call**

Present: 10 - Ms. Guier, Mr. Harman, Ms. Herbold, Mr. Dembowski, Mr. Tracy, Mr. Wong, Mr. Wright, Ms. Lambert, Ms. Sweet and Ms. Trout-Manuel

Excused: 2 - Ms. Sawant and Mr. Dunn

3. **Approval of Minutes**

The minutes were not approved.

4. Chair's Report

Judy Gladstone, Executive Director of the Washington Association of Sewer and Water Districts, provided a statement regarding transparency and accountability of Special Purpose Water and Sewer Districts. Chair Lambert reported that there will be additional workshop style meetings related to Clean Water Planning in the near future.

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), noted the continuing interest of MWPAAC in the Puget Sound Nutrient Project, as well as progress on the Clean Water Plan.

6. Director's Report- Mark Issacson, Director, Wastewater Treatment Division

Mark Isaacson, Director, Wastewater Treatment Division, updated the Committee on the Platinum Peak Awards that were given to the Vashon and South Treatment Plants by the National Association of Clean Water Agencies.

Briefing**7. [Briefing No. 2019-B0087](#)**

Update on Puget Sound Nutrient Project, other Ecology Water Quality Projects

Mike Reed, Committee Staff, briefed the Committee. Heather Bartlett, Water Quality Program Director, Washington Department of Ecology, addressed the Committee via PowerPoint presentation and answered questions from the members. Dustin Bilhimer, Project Manager, Washington Department of Ecology, answered questions from the members.

This matter was Presented

8. [Briefing No. 2019-B0088](#)

Workshop: King County Clean Water Planning

Mike Reed, Committee Staff, briefed the Committee. Mark Isaacson, Director and Tiffany Knapp, Sonia Lynn Abenojar, and Steve Tolzman Project Managers, Wastewater Treatment Division, briefed the Committee and answered questions from the members.

This matter was Presented

9. Public Comment

There were no individuals available to offer public comment.

Adjournment

The meeting was adjourned at 5:00 PM.

Approved this _____ day of _____

Clerk's Signature