



**METROPOLITAN WATER POLLUTION
ABATEMENT ADVISORY COMMITTEE**
General Meeting Agenda

**Tukwila Community Center,
Social Hall
12424 42nd Ave S, Tukwila**

Wednesday, January 22, 2020

10 a.m. – 12:00 p.m.

1.	MWPAAC Chair’s Report – Pam Carter, Chair	10:00 (10 mins)
	<ul style="list-style-type: none"> a. Welcome and Introductions b. Determine Quorum c. Approval of December Meeting Summary (Action Item) d. February Regional Water Quality Committee (RWQC) e. Executive Board Retreat 	
2.	Officer Elections – Nominating Committee <ul style="list-style-type: none"> a. Chair of MWPAAC b. Chair of Rates and Finance 	10:10 (15 mins)
3.	WTD Director’s Report , Mark Isaacson, Wastewater Treatment Division (WTD) Director	10:25 (15 mins)
4.	Clean Water Plan Update , Steve Tolzman, Clean Water Plan Project Manager, WTD	10:40 (10 mins)
5.	Clean Water Plan Advisory Committee Update , Leslie Webster, Seattle Public Utilities	10:50 (10 mins)
6.	MWPAAC Clean Water Plan Technical Advisory Group Proposal , Pam Carter, Chair	11:00 (20 mins)
7.	Discussion of Executive Board Proposal on Regional Contract Negotiations – Next Steps , MWPAAC Executive Board (Future Action Item)	11:20 (35 mins)
8.	General Announcements	11:55 (5 mins)
9.	Meeting Adjournment	12:00

Next MWPAAC General Meeting is February 26, 2020,
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila