



**METROPOLITAN WATER POLLUTION  
ABATEMENT ADVISORY COMMITTEE**

**General Meeting Agenda**

**Tukwila Community Center,  
Banquet Rooms A&B                      Wednesday, February 26, 2020                      10 a.m. – 12:00 p.m.  
12424 42nd Ave S, Tukwila**

<b>1.</b>	<b>MWPAAC Chair’s Report</b> – Pam Carter, Chair	<b>10:00 (10 mins)</b>
	<ul style="list-style-type: none"> <li>a. Welcome and Introductions</li> <li>b. Determine Quorum</li> <li>c. Approval of January Meeting Summary (<b>Action Item</b>)</li> <li>d. March Regional Water Quality Committee Preview (RWQC)</li> <li>e. Subcommittee Reports</li> </ul>	
<b>2.</b>	<b>WTD Director’s Report</b> , Mark Isaacson, Wastewater Treatment Division (WTD) Director	<b>10:10 (20 mins)</b>
<b>3.</b>	<b>Clean Water Plan Update</b> , Steve Tolzman, Clean Water Plan Project Manager, WTD	<b>10:30 (15 mins)</b>
<b>4.</b>	<b>Overview of Sewer Rate Schedule and Process</b> , Hiedi Popochock, Financial Services Manager, WTD	<b>10:45 (15 mins)</b>
<b>5.</b>	<b>Portfolio Management Update</b> , Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, WTD	<b>11:00 (20 mins)</b>
<b>6.</b>	<b>Executive Board Proposal on Regional Contract Negotiations – Next Steps</b> , MWPAAC Executive Board ( <b>Action Item</b> )	<b>11:20 (35 mins)</b>
<b>7.</b>	<b>General Announcements</b>	<b>11:55 (5 mins)</b>
<b>8.</b>	<b>Meeting Adjournment</b>	<b>12:00</b>

**Next MWPAAC General Meeting is March 25, 2020,  
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila**