



**Creeks, Drainage and Wastewater  
 Community Advisory Committee Meeting**  
**January 28, 2015**  
**5:30 – 7:30 p.m.**  
**Seattle Municipal Tower, Room 5965**  
**Conference Room Phone: 733-9854**

### AGENDA

Min	Time	Discussion Item		Presenter
<b><u>Administration</u></b>				
20	5:30 – 5:50	<b>Regular Business</b> a. Welcome and Introductions b. Around the table c. Review/Approve meeting notes for December		Kendra Aguilar Noel Miller, Co-Chairs
<b><u>Monthly Topics</u></b>				
45	5:50 - 6:35	Briefing, Discussion	Overview: DWW System Planning Area Prioritization	Holly McCracken, SPU
15	6:35- 6:50	Pilot	Presenter Feedback Form	Sheryl Shapiro, Heidi Fischer
20	6:50- 7:10	Discussion	Strategic Business Plan CDWAC Workplan	Kendra Aguilar Noel Miller, Co-Chairs, Sheryl Shapiro
10	7:10- 7:20	Discussion Nominations Vote	Elections of Officers for 2015	All
<b><u>Wrap Up</u></b>				
10	7:20 - 7:30	<b>Closing</b> a. Action Items/Announcements		All

We hope to see you but if you cannot be present at the meeting and would like to participate via conference call please follow the instructions below. Please let me know if you cannot attend or if you plan to call in.

**Conference Call Instructions:**

1. Call 206-684-9205,
2. The password is 7781, then press #.

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3. We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us on the other end. Problems? Call us in the conference room at 206-733-9856.