

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 at the bottom. **Please let me know if you cannot attend or if you plan to call in so we can make sure to have the conference bridge set up.**

AGENDA

Min	Approx Time	Discussion Item		Presenter
10	5:30-5:40	1. Regular Business a) Welcome and introductions b) Attendance sheet – please sign in c) Review of January notes d) Safety e) Membership updates		Rodney Schauf WSAC Chair Sheryl Shapiro, CAC Program Manager
10	5:40-5:50	Brief Update	1. King County’s West Point Treatment Plant Event	Ben Marre, DWW Division Director, Planning & Program Management
90	5:50 – 7:20	Presentation, Discussion, Feedback	2. Strategic Business Plan (SBP) a. SPU Finance/Budget Overview for 2018-2023 SBP b. Overview SBP Action Items c. SBP Community Meetings Debrief	SBP Core Team staff Ben Marre, Alex Chen Michael Davis, Director, Environmental Justice and Service Equity Division; SWAC members
5	7:20 – 7:25	Update	3. 2017 CDWAC-WSAC Preview a. Upcoming Agendas b. LOB and SPU Orientations c. Possible Spring Field Experiences	Sheryl Shapiro, DWW LOB Liaison Joan Kersnar, Water LOB Liaison
5	7:25 – 7:30	Sharing	4. Around the Table	All

Please help us accommodate meeting participants and staff who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and /or similar products.

Conference Call Instructions:

1. Call 206-684-9205
2. The password is 7781, then press #.
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.
4. **Problems? Call us in the SMT 4901 conference room at 206-733-9911.**