



**JOINT MEETING of WATER SYSTEM ADVISORY COMMITTEE (WSAC) and  
CREEKS, DRAINAGE AND WASTEWATER ADVISORY COMMITTEE (CDWAC)  
July 12, 2017 5:30 – 7:30 PM  
SMT 4901**

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 plan to call in so we can make sure to have the conference bridge set up.**

**AGENDA**

<i>Min</i>	<i>Approx Time</i>	<i>Topic</i>		<i>Presenter</i>
5	5:30— 5:35	<b>1. Regular Business</b> a) Welcome and introductions b) Attendance sheet – please sign in c) Review of June notes d) Safety e) Membership updates – Welcome new members!		<b>Rodney Schauf, WSAC Chair Schyler Hect and Gary Olson, CDWAC Co-Chairs</b>  <b>Sheryl Shapiro, CAC Program Manager and CDWAC/DWW Liaison</b>
10	5:35— 5:45	Updates, Discussion	<b>2. DWW/Water LOB Updates</b>	<b>Madeline Goddard, DWW Deputy Director Alex Chen, Division Director, Water Planning and Program Management</b>
50	5:45— 6:35	Presentation, Discussion, Feedback	<b>3. SPU Strategic Business Plan</b> <ul style="list-style-type: none"> <li>• Update</li> <li>• Customer Review Panel letter)</li> <li>• Action Plans summary</li> </ul>	<b>Brian Medford, SPU, Senior Program Advisor; Noel Miller and Rodney Schauf, SPU Customer Review Panel Members</b>
45	6:35— 7:20	Presentation, Discussion, Feedback	<b>4. SPU “Flushables” Program Outreach</b>	<b>Rachel Garrett, SPU Customer Programs and Julie Howell, SPU Wastewater Pollution Prevention</b>
5	7:20— 7:25	Check-in	<b>5. CDWAC and WSAC Commitment to Public Engagement</b>	<b>Sheryl Shapiro, All</b>
5	7:25— 7:30	Next Steps	<b>6. Field Trip Planning</b>	<b>All</b>

**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:**

Call 206-684-9205. The password is 7781, then press #. 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 SMT 4901 conference room at 206-733-9911.**