

Meeting Notes



**SPU Creeks, Drainage & Wastewater Advisory Committee
(CDWAC)**

October 10, 2012

**Seattle Municipal Tower, 700 Fifth Avenue
Room 5965
5 p.m.-7 p.m.**

Co-Chair: Chris Hoffer

Co-Chair: Noel Miller

Present: Suzie Burke, Tasha Gray, Chris Hoffer, Noel Miller, Brianne Zorn
Absent: Kendra Aguilar, C'Ardiss Gardner Gleser, Cheryl Klinker, Rodney Jones
Staff: Bruce Bachen, Maria Coe, Trish Rhay, Sheryl Shapiro, Jennifer Woods
Guests: Jeremy Andrews

5:07 PM Call to Order

1. Regular Business (Chairs; All)

- a. Approve meeting notes – August 8th, 2012; no notes for September as field trip replaced meeting
- b. Activities since last meeting:
 - Field trip with B.R.I.D.G.E. on September 27th, 2012. Thank you to CDWAC member, Kendra Aguilar for facilitating and organizing an incredible opportunity for CDWAC members and staff to experience a traditional canoe pull in the Salish Sea (Puget Sound, just off Discovery Park) followed by a tour of the West Point Treatment plant and sharing of food. We were honored to be received and educated by tribal elders.
 - Brianne reported that unfortunately CDWAC members were not available to help staff an outreach table at the Fall Native plant Sale but encouraged the group to pursue the many community outreach events.
 - Sheryl mentioned the Mayor's on-line public engagement and events calendar as a tool for learning what events might be appropriate for CDWAC outreach to particular neighborhoods and/or groups.

Monthly Topics:

- 2. DWW Rates Update**
- 3. Integrated Plan Update**
- 4. Director's Update (Bruce Bachen and Trish Rhay) SPU Realignment**
- 5. Coordination with Solid Waste Advisory Committee**
- 6. Subcommittee Formation**

Wrap Up

7. Review

- Recommendations
- **ACTION ITEMS:**

8. Preliminary agenda for next meeting

9. Farewell to Jennifer Woods

6:37 PM Meeting adjourned