

AGENDA

Min	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 December notes d) Safety e) Membership updates		Schyler Hect and Gary Olson, CDWAC Co-Chairs Rodney Schauf WSAC Chair
50	5:40 - 6:30	Presentation, Discussion	2. SDOT and SPU Transportation Projects: MOVE Seattle Update	Mary Rutherford, SDPT/SPU Coordinator, Jon Ford, Water LOB, Annalisa McDaniel, DWW LOB
15	6:30 – 6:45	Feedback on 12/16 information	3. Water Demand Forecast Update: Preliminary Draft <i>A 2019 Water System Plan Topic</i>	Joan Kersnar, Water LOB
40	6:45 – 7:20	Discussion	4. 2017 CDWAC-WSAC Planning 5. Strategic Business Plan Update and Outreach Opportunities	Sheryl Shapiro, Madeline Goddard, DWW LOB; Alex Chen, Joan Kersnar, Water LOB, and Members
5	7:20-7:30	Sharing	6. Around the Table	All

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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 us know if you plan to call in so we can make sure to have the conference bridge set up.

Conference Call Instructions: Call 206-684-9205,

1. The password is 7781, then press #.
2. 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.**