

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
10	5:30-5:40	1. Regular Business a) Welcome and introductions b) Attendance sheet – please sign in c) Review of November notes d) Safety e) Membership updates		Schyler Hect and Devin O’Reilly, CDWAC Co-Chairs Rodney Schauf and Kelly McCaffrey WSAC Co-Chairs
60	5:40 - 6:40	Presentation, Discussion	2. Water Demand Forecast Update: Preliminary Draft <i>A 2019 Water System Plan Topic</i>	Bruce Flory, SPU Principal Economist
05	6:40 – 6:45	Update	3. 2017 CDWAC/WSAC Officer Elections	Sheryl Shapiro, CAC Program Manager and Members
35	6:45 – 7:20	Interactive Discussion	4. 2017 CDWAC-WSAC Planning	Sheryl Shapiro, Madeline Goddard, DWW LOB; Alex Chen, Joan Kersnar, Water LOB and Members
10	7:20-7:30	Sharing	5. Farewell to Noel, Kyle, Kelly, Tom 6. Around the Table	All

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If you cannot be present at the meeting and would like to participate via conference call, please follow the instructions below. Please also contact Natasha Walker natasha.walker@seattle.gov or Sheryl Shapiro at sheryl.shapiro@seattle.gov 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 #.
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 206-733-9911.