



**JOINT MEETING of WATER SYSTEM ADVISORY COMMITTEE (WSAC) and
CREEKS, DRAINAGE AND WASTEWATER ADVISORY COMMITTEE (CDWAC)
December 13, 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>
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		Rodney Schauf, WSAC Chair Schyler Hect & Gary Olson, CDWAC Co-Chairs Sheryl Shapiro, CAC Program Manager and CDWAC/DWW Liaison
10	5:40— 5:50	Updates, Discussion	2. CAC Program Updates • Transition • Membership • Nomination Process for 2018 Co-Chairs	Kathy Curry, WSAC Liaison & Sheryl Shapiro & Members
70	5:50— 7:00	Discussion	3. 2017 Review and Reflection 2018 Themes, Topics/Workplanning	Kathy Curry, WSAC Liaison & Sheryl Shapiro; & Members SPU LOB Directors (as available)
10	7:00— 7:10	Sharing	4. Community Insights, Around the Table	All
20	7:10— 7:30	Sharing	5. End of Year Celebration Let's celebrate our work as Joint Committees!	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:

- 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.
- **Problems? Call us in the SMT 4901 conference room at 206-733-9911.**