



Ship Canal Water Quality Project

Pump Station Stakeholder Advisory Group Meeting

Agenda

Date: February 2, 2017

Location: Mabel Coffee – 7001 24th Ave NW, Seattle

Meeting objectives:

- Kick-off the Ship Canal Water Quality Pump Station Stakeholder Advisory Group
- Review and understand roles and responsibilities
- Review and revise or affirm Stakeholder Advisory Group charter
- Ensure all Stakeholder Advisory Group participants have enough familiarity with the purpose of and need for the Ship Canal Water Quality Pump Station project; design process; and timeline to provide meaningful input

Attendees:

Ship Canal Project Team Members

- Laura LaBissoniere, PRR note taker
- Alex Mockos, SPU Capital Program Manager
- Joelle Torre, SPU Pump Station Project Manager
- Marieke Rack, SPU Community Relations Lead
- Jamie Strausz-Clark, PRR facilitator
- Doug Marsano, King County

Stakeholder Advisory Group Members:

- Warren Aakervik, Ballard Oil
- Tom Bayley, CD Stimson
- Renee Dagseth, Groundswell
- Doug Dixon, Pacific Fisherman
- Robert Drucker, Ballard resident
- Rachel Koller, Ballard resident
- Mike Stewart, Ballard Chamber of Commerce
- Catherine Weatbrook, Ballard District Council

Agenda:

Time	Item	Lead
5 p.m.	Welcome, introductions, and dinner	Jamie Strausz-Clark
5:20 p.m.	Ship Canal Project overview	Alex Mockos
5:40 p.m.	Affirm group charter	Jamie Strausz-Clark
6 p.m.	Pump station design overview	Alex Mockos
6:15 p.m.	Question and answer	Jamie Strausz-Clark
6:50 p.m.	Next steps	Jamie Strausz-Clark