



**Combined Meeting of the WATER SYSTEM ADVISORY COMMITTEE (WSAC) &
the CREEKS, DRAINAGE & WASTEWATER ADVISORY COMMITTEE (CDWAC)
December 12, 2018 5:30 – 7:30 PM
SMT 4901**

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.

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) Safety		Rodney Schauf, WSAC Chair Joel Carsley, WSAC Vice-Chair Sheryl Shapiro, CAC Program Manager
10	5:40— 5:50	Vote	2. WSAC & CDWAC Officer Elections A paper ballot will be distributed. Absentee ballots can be submitted in advance, due by 12PM the day of the meeting.	Sheryl Shapiro & Kathy Curry, WSAC Liaison & Members
70	5:50— 7:00	Discussion	3. 2018 Joint Review & Reflection The group will share and celebrate work completed in 2018.	Sheryl Shapiro & Kathy Curry & Members
20	7:00— 7:20	Discussion	4. 2019 Work Planning Introduction WSAC and CDWAC will separate into their two groups to discuss 2019 work planning.	WSAC members will meet with Kathy Curry CDWAC members will meet with Sheryl Shapiro
10	7:20— 7:30	Sharing	5. Community Insights, Around the Table	All

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.

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.**