



**Creeks, Drainage and Wastewater
 Community Advisory Committee Meeting**
 December 11, 2013, 5-7 p.m.
 Seattle Municipal Tower, Room 5965
 Conference Room Phone: 733-9856

AGENDA

| Min | Time | Discussion Item | Presenter |
|------------------------------|----------------|---|--|
| <u>Administration</u> | | | |
| 15 | 5:00 – 5:15 | 1. Regular Business a. Welcome and Introductions b. Review/Approve meeting notes c. Activities since last meeting | Noel Miller, Chair |
| <u>Monthly Topics</u> | | | |
| 30 | 5:15- 5:45 | Briefing and Discussion | 2. Venema Creek Natural Drainage System Don Anderson, SPU Project Manager |
| 15 | 5:45- 6:00 | Briefing and Discussion | 3. Director's Update Tim Croll, SPU Division Director |
| 40 | 6:00- 6:40 | Discussion | 4. CDWAC Workplan <ul style="list-style-type: none"> • Review 2013 • Begin Planning 2014 • Strategic Business Plan Noel Miller, Chair |
| 10 | 6:40- 6:50 | Discussion | 5. Race and Social Justice Initiative Discuss next steps Kendra Aguilar, Committee Member |
| <u>Wrap Up</u> | | | |
| 10 | 6:50 - 7:00 | 6. Review/ Around the table a. Recommendations b. Action Items/Announcements c. Next Meeting – Wednesday, January 8, 2014 | 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 below. Please let me know 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 206-733-9856.