

AGENDA

Min	Time	Role	Focus	Presenter
<u>Administration</u>				
15	5:30 – 5:45	Regular Business <ul style="list-style-type: none"> • Review/Approve March meeting notes • Membership Update Activities since last meeting <ul style="list-style-type: none"> • 3/31 Workshop: On-line civic engagement • SWAC meeting • Mayor’s RSJI executive order • Follow-up from presentations 		Noel Miller, Chair, All Sheryl Shapiro Schyler Hecht & Sheryl Shapiro Marilyn Baylor Sheryl Shapiro Sheryl Shapiro
<u>Topics</u>				
30	5:45 - 6:15	Briefing, Discussion, Comments	1. King County and Seattle Public Utilities Joint Operations and System Optimization Plan	Ben Marre, SPU and Mark Buscher, King County
5	6:15-6:20	Briefing	2. Director’s update	Helge Ferchert, Director, DWW Division
15	6:20 - 6:35	Update, Review, Discussion, Recommendations	3. Elections (Co-chair, Secretary) 4. Subcommittee teams	Sheryl Shapiro, All
45	6:35 - 7:20	Discussion, Recommendations,	5. Communications Protocol	Kendra Aguilar, Facilitator, All
<u>Wrap Up</u>				
5	7:25 - 7:30	7 Review <ul style="list-style-type: none"> a. Action Items/Announcements b. May meetings: joint, proposed CDWAC date change, Subcommittee teams 		Noel Miller, Sheryl Shapiro, 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.