



**WATER SYSTEM ADVISORY COMMITTEE (WSAC) MEETING**

March 18, 2015

5:30 – 7:30 PM

SMT 5965

Conference Room Phone: 733-9854

**AGENDA**

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<b><u>Administration and Monthly Topics</u></b>				
10	5:30-5:40	<b>1. Regular Business</b> a) Welcome and Introductions b) Attendance sheet – please sign in c) Review of January 21 and February 18 meeting summaries		Kelly McCaffrey, Vice-Chair
20	5:40-6:00	<b>2. Status of Water Supply Outlook</b>		Alex Chen, Water Planning & Program Management
60	6:00-6:55	Briefing and Discussion	<b>Knotweed Treatment in the Municipal Watershed</b>	Sally Nickelson, Watershed Management Division
5	6:55-7	Feedback	<b>Presenter Feedback Form</b>	Sheryl Shapiro, WSAC Members
15	7:00-7:15	Discussion	<b>Around the Table</b>	All
15	7:15-7:30	Discussion	<b>WSAC Business</b> 1. March 25, Decentralized System Forum 2. April 15, WSAC meeting – water supply outlook, 2015 Drinking Water Quality Report, Tolt transmission line 3. All CAC meeting April 29 – Strategic Business Plan and more 4. Future joint meetings with CDWAC? 5. What else?	Kelly McCaffrey and Sheryl Shapiro

To facilitate discussion, please be prepared to briefly introduce yourselves highlighting your expertise/profession/volunteer interests, etc., any particular area of interest you have in the agenda, and/or other pertinent information. SPU staff will also provide similar introductions prior to their presentations. We hope this will provide context for discussion and help focus our meetings to better serve members.

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.