



WATER SYSTEM ADVISORY COMMITTEE (WSAC)
CREEKS, DRAINAGE AND WASTEWATER ADVISORY COMMITTEE (CDWAC)
JOINT MEETING
 April 15, 2015
 5:30 – 7:30 PM
 SMT 5965
 Conference Room Phone: 733-9854

AGENDA

Min	Time	Discussion Item	Presenter	
<u>Administration and Monthly Topics</u>				
10	5:30-5:40	1. Regular Business a) Welcome and Introductions b) Attendance sheet – please sign in c) Review of WSAC March 18 meeting summary	Kyle Stetler, WSAC Chair	
25	5:40-6:05	Briefing and Discussion	Drinking Water Quality Annual Report 2014 – fine tuning the draft	Cornell Amaya, SPU Communications
55	6:05-7:00	Briefing and Discussion	Ship Canal CSO Project – guiding community outreach	Rachel Garrett and Jeanne Muir, SPU Communications
5	7:00 – 7:05	Written Feedback	Presenter Feedback Forms	Committee Members
15	7:05-7:20	Discussion	Around the Table	All
10	7:20-7:30	Discussion	CAC Business 1. All CAC meeting April 29 – Strategic Business Plan and more 2. May 20 joint meeting CDWAC and WSAC 3. What else?	Sheryl Shapiro, CAC Program Manager

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 Heidi Fischer at Heidi.fischer@seattle.gov 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.