



**WATER SYSTEM ADVISORY COMMITTEE (WSAC)
CREEKS, DRAINAGE AND WASTEWATER ADVISORY COMMITTEE (CDWAC)**

JOINT MEETING

May 20, 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>			
5	5:30-5:35	1. Regular Business a) Welcome and Introductions b) Attendance sheet – please sign in c) Review of WSAC/CDWAC April 15 joint meeting summary	Noel Miller and Devin O’Reilly, CDWAC Co-Chairs
20	5:35-5:55	Briefing and Discussion	Emerging Media -- context from SPU’s perspective
35	5:55-6:30	Briefing and Discussion	SPU Strategic Plan Action Item (A-02) “Decentralized Green Systems” – overview and update on strategy to capture decentralized service alternatives like rain capture
35	6:30-7:05	Briefing and Discussion	Ship Canal CSO Project – guiding community outreach (part 2)
5	7:05 – 7:10	Written Feedback	Presenter Feedback Forms
10	7:10-7:20	Discussion	Around the Table
10	7:20-7:30	Discussion	CAC Business 1. June 10 joint meeting CDWAC and WSAC 2. What else?

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.](mailto:Heidi.fischer@seattle.gov)

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 206-733-9854.