



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

August 12, 2015, 5:30 – 7:30 PM **SMT 4901**
Conference Room Phone: 733-9911

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<p><u>Administration and Monthly Topics</u></p> <p>PLEASE NOTE THE MEETING LOCATION HAS CHANGED TO ROOM 4901, ON THE 49TH FLOOR OF THE SEATTLE MUNICIPAL TOWER.</p> <p>Take the elevators to Floor 49, exit and go left. Enter the double doors to Room 4901.</p> <p>No phone call is necessary.</p>				
10	5:30-5:40	<p>1. Regular Business</p> <p>a) Welcome current and new members and Introductions</p> <p>b) Attendance sheet – please sign in</p> <p>c) Review of WSAC/CDWAC June 10 and July 15 notes</p>		Noel Miller and Devin O’Reilly, CDWAC Co-Chairs Kyle Stetler, WSAC Chair
45	5:40-6:25	Briefing and Discussion	Water Supply Update	Alex Chen, Water LOB Kyle Stetler, WSAC Chair
10	6:25-6:35	Briefing	Natural Drainage Systems (NDS) Partnership Opportunities	Rachel Garrett, SPU Communications
50	6:35-7:25	Briefing and Discussion	<p>Ship Canal Water Quality Project</p> <ul style="list-style-type: none"> • Video overview • Stakeholder outreach update • Community survey results • SEIS Scoping 	Rachel Garrett, SPU Communications & Jeanne Muir, Consultant
5	7:25 – 7:30	Discussion	<p>CAC Logistics</p> <ul style="list-style-type: none"> • 8/19 Field trip • Meeting Schedule • Outreach Opportunities 	CDWAC & WSAC 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 206-733-9911.