



**JOINT MEETING of WATER SYSTEM ADVISORY COMMITTEE (WSAC)
CREEKS, DRAINAGE AND WASTEWATER ADVISORY COMMITTEE (CDWAC)**
September 9, 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>Administration and Monthly Topics</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	1. Regular Business a) Welcome and Introductions b) Attendance sheet – please sign in c) Review of WSAC/CDWAC August 12th and 19th notes		Noel Miller and Devin O’Reilly, CDWAC Co-Chairs and Kyle Stetler, WSAC Chair
25	5:40-6:05	Briefing	Water Supply Update Water Supply Advisory Group	Alex Chen, SPU Water LOB Planning & Program Management Kyle Stetler, WSAC Chair
15	6:05-6:20	Briefing	Drainage and Wastewater LOB updates	Madeline Goddard, SPU, DWW LOB Director
15	6:20-6:35	Sharing & Discussion	Around the Table	CDWAC & WSAC Members
45	6:35-7:20	Briefing, Discussion, Feedback	Natural Drainage Systems (NDS) Partnership: Project Site Selection and Weighting Criteria	Tracy Tackett, SPU DWW GSI Program Manager
10	7:20 – 7:30	Discussion	CAC Logistics <ul style="list-style-type: none"> • Meeting Schedule • Outreach Opportunities • October Field Trip? 	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.