



**JOINT MEETING of WATER SYSTEM ADVISORY COMMITTEE (WSAC)  
CREEKS, DRAINAGE AND WASTEWATER ADVISORY COMMITTEE (CDWAC)**  
December 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>
<b>Administration and Monthly Topics</b>				
<b>PLEASE NOTE THE MEETING LOCATION HAS CHANGED TO ROOM 4901, ON THE 49<sup>TH</sup> FLOOR OF THE SEATTLE MUNICIPAL TOWER.</b>				
<b>Take the elevators to Floor 49, exit and go left. Enter the double doors to Room 4901.</b>				
<b>No phone call is necessary.</b>				
10	5:30-5:40	<b>1. Regular Business</b> a) Welcome and Introductions b) Attendance sheet – please sign in c) Review of October notes		Noel Miller and Devin O’Reilly, CDWAC Co-Chairs and Kyle Stetler, WSAC Chair
45	5:40-6:25	Discussion, Prioritization	<b>2016 Workplan Discussion</b>	Noel Miller and Devin O’Reilly, CDWAC Co-Chairs and Kyle Stetler, WSAC Chair
30	6:25-6:55	Discussion, Prioritization	<b>CDWAC and WSAC Web Pages</b>	Sheryl Shapiro, CDWAC Liaison and CAC Program Manager
10	6:55-7:05	Update	<b>2016 Officer Elections Process</b>	Sheryl Shapiro, CDWAC Liaison and CAC Program Manager
10	7:05-7:15	Update	<b>Charter Revision Overview and Timeline</b>	Sheryl Shapiro, CDWAC Liaison and CAC Program Manager
15	7:15 – 7:30	Sharing	<b>Around the Table</b>	All

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.