

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
10	5:30-5:40	1. Regular Business a) Welcome and introductions b) Attendance sheet – please sign in c) Review of August notes d) NEW Business: Safety		Schylar Hect and Devin O’Reilly, CDWAC Co-Chairs Kelly McCaffrey and Rodney Schauf, WSAC Co-Chairs
45	5:40 - 6:25	Presentation, Discussion	2. Investigating Side Sewer Assistance Options for SPU Customers	Kevin Burrell, SPU Drainage and Wastewater Branch
20	6:25 – 6:45	Discussion	3. Preparation for 9/28 All-CAC Meeting with SPU Director, Mami Hara	Members and Sheryl Shapiro, CAC Program Manager
20	6:45 – 7:05	Presentation, Discussion	4. Asset Management Overview for Drinking Water	Alex Chen, Director, SPU Water Planning and Program Management Division
10	7:05 - 7:15	Discussion	5. Protect Our Waters Forum: Exploring Future Topics	Sheryl Shapiro, DWW LOB Liaison
5	7:05 – 7:10	Updates	6. CAC Program Charter, Member Agreement signing, Roster Media Release, Orca Passes, Membership, Bios	Sheryl Shapiro, CAC Program Manager
5	7:20-7:30	Sharing	7. Around the Table	All

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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 at **206-733-9854 (Conference Room 5975, for this meeting only).**