



**CREEKS, DRAINAGE AND WASTEWATER
CITIZEN ADVISORY COMMITTEE**

**SMT 4096*
January 13, 2010
5-7 PM**

AGENDA

Time	Description of Discussion Item	Presenter
5:00-5:05	Welcome back, Introductions, Opening Remarks	Cheryl Klinker, Bruce Bachen
5:05-5:15	Thank you and Appreciation of Martha Burke	Cheryl Klinker, Bruce Bachen
5:15-5:25	Finance Report	Maria Coe
5:25-5:30	Review of 11-18-09 Meeting Notes, and adopt with changes as needed	Cheryl Klinker
5:30-5:55	SPU Reorganization Review & SPU Updated Strategic Outlook regarding DWW	Bruce Bachen, Trish Rhay
5:55-6:15	SPU Adopted Budget Decisions Briefing and Q&A	Bruce Bachen Trish Rhay
6:15-6:40	CDWAC Work plan for 2010-11 (adopt with changes if needed)	Cheryl Klinker, Sheryl Shapiro
6:40-6:55	CDWAC Business (meeting schedule, membership, etc...)	Cheryl Klinker, Sheryl Shapiro
6:55-7:00	Next meeting / Wrap-up	Cheryl Klinker

*Seattle Municipal Tower -- take elevator to the 40th floor