

### AGENDA

Min	Time	Discussion Item		Presenter
<b><u>Administration</u></b>				
10	5:00 – 5:10	<b>1. Regular Business</b> a. Welcome and Introductions b. Review/Approve meeting notes for January		Noel Miller, Chair, All
<b><u>Monthly Topics</u></b>				
45	5:10 - 5:55	Briefing, Discussion, Comments	<b>2. Seward Park CSO Reduction Project</b>	Debbie Harris, SPU
15	5:55 - 6:10	Briefing, Discussion	<b>3. Strategic Business Plan Outreach update</b>	Noel Miller, Sheryl Shapiro, all
10	6:10 - 6:20	Discussion	<b>4. Director's Updates</b>	Tim Croll, SPU
30	6:20 - 6:50	Discussion, Planning	<b>5. 2014 Workplan, Subcommittee formation, CDWAC activities</b>	Noel Miller, Sheryl Shapiro,
10	6:50 - 6:55	Calendar Planning	<b>6. Logistics</b> a. May CDWAC meeting b. Meeting time change to 5:30-7:30pm begins March c. 4th Wednesday of the month reserved for sub-committee work, special, & all CAC meetings d. February 26 from 5:15pm – 7:30pm: All CAC meeting: Climate Change/King Tides; additional topic	Sheryl Shapiro, Teresa Rayburn
<b><u>Wrap Up</u></b>				
10	6:55 - 7:00	<b>6. Review/ Around the table</b> a. Action Items/Announcements b. Preliminary agenda for next meeting CSO/IP Draft Community Guide		Noel Miller, Sheryl Shapiro, All

We hope to see you but if you cannot be present at the meeting and would like to participate via conference call please follow the instructions below. Please let me 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 206-733-9856.