

AGENDA

Min	Time	Discussion Item		Presenter
<u>Administration and Monthly Topics</u>				
15	5:30-5:45	1. Regular Business a) Welcome and extended introductions b) Attendance sheet – please sign in c) Review of November & December notes		Noel Miller and Devin O’Reilly, CDWAC Co-Chairs and Kyle Stetler, WSAC Chair
30	5:45-6:15	Presentation & Questions	Water Planning & Program Management: Highlights of Upcoming Year	Alex Chen, Water Planning & Program Manager
25	6:15-6:40	Discussion, Prioritization	2016 Workplan Activity & Discussion	Sheryl Shapiro, CDWAC Liaison and CAC Program Manager; Kyle Stetler, WSAC Chair; Noel Miller and Devin O’Reilly, CDWAC Co-chairs
30	6:40-7:10	Discussion	2016 Outreach Plan Discussion	Sheryl Shapiro, CDWAC Liaison and CAC Program Manager, All
5	7:10-7:15	Update	2016 Officer Elections Process	Sheryl Shapiro, CDWAC Liaison and CAC Program Manager
15	7:15 – 7:30	Sharing	Around the Table	All

If you cannot be present at the meeting and would like to participate via conference call, please follow the instructions below. **Please also contact Heidi Fischer at Heidi.fischer@seattle.gov 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.