

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) Welcome back Julie Burman, WSAC Policy Liaison c) Attendance sheet – please sign in d) Review of January notes		Noel Miller and Devin O’Reilly, CDWAC Co-Chairs and Kyle Stetler, WSAC Chair
10	5:40-5:50	Presentation	Water Hot Topic: Drinking Water Quality	Alex Chen, Water Planning & Program Manager
30	5:50-6:20	Presentation & Discussion	Drinking Water Quality Report: Discussion of Themes	Cornell Amaya and Ellen Peppin, SPU Communications Branch
35	6:20-6:55	Presentation	Overview of Drainage and Wastewater (DWW) Policies Development 1) Why is policy important? 2) What makes a good policy? 3) What are some of the biggest challenges to creating good policy?	Brian Landau, SPU DWW Policy Advisor
15	6:55-7:10	Presentation	Overview of Water Policies	Alex Chen, Water Planning & Program Manager
5	7:10-7:15	Elections	Officer Elections	Sheryl Shapiro, CDWAC Liaison and CAC Program Manager
10	7:15 – 7:25	Brief Discussion	Workplan Finalization	Sheryl Shapiro, CDWAC Liaison and CAC Program Manager
5	7:25 – 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.