



**Water System Advisory Committee
SMT 5965*
November 19, 2008
4-6 PM**

AGENDA

Time	Description of Discussion Item	Presenter
4:00-4:15	1. Introductions 2. Attendance Sheet 3. Review of October Meeting Summary 4. Review of November Agenda	Laura Firth Markley, Chair
4:15-5:00	SPU Finance Update	Sherri Crawford, SPU Finance Director
5:00-5:45	DRAFT WSAC 2009 Workplan	Julie Burman
5:45-6:00	Wrap Up 1. Recommendations from today's meeting 2. Action Items from today's meeting 3. Agenda for December 17 4. Citizens Advisory Committee survey	Laura Firth Markley & Julie Burman

- Seattle Municipal Tower -- take elevator from 40th floor to floor 59. If no one is at the reception desk for access, call conference room 5965 from the phone on the 59th floor by the elevators. Conference room phone number from such a "City phone" is 3-9856. An outside line should call 733-9856. If you have trouble getting up the elevator to 59, call from a 40th floor conference room.