



**METROPOLITAN WATER POLLUTION ABATEMENT  
ADVISORY COMMITTEE**

**Comprehensive Engineering and Planning Subcommittee  
Final Agenda**

<b>Bellevue City Hall Room #1E-112</b>		<b>Thursday, March 7, 2013</b>	<b>8:00 – 9:30</b>
<b>1.</b>	<b>Welcome and Introductions – Lisa Tobin, Subcommittee Chair</b>		<b>5-mins (8:00 – 8:05)</b>
<b>2.</b>	<p><b>Follow-up on development of report on options for a summary document on WTD’s long-range capital</b> – Discussion / Lisa Tobin, Subcommittee Chair; Sharman Herrin, WTD Government Relations Administrator, WTD</p> <ul style="list-style-type: none"> <li>• Outline of options to consider</li> <li>• Review and discuss using Operational Master Plan as a foundation for summary document (slides)</li> <li>• Discussion of how WTD &amp; KC drivers influence our work</li> <li>• Proposed subcommittee schedule for this work</li> </ul>		<b>50-mins (8:05 – 8:55)</b>
<b>3.</b>	<b>Water Quality Assessment and Monitoring Study</b> – Informational / Mark Buscher, Environmental Programs Managing Supervisor, WTD		<b>15-mins (8:55 – 9:10)</b>
<b>4.</b>	<b>Brief overview of EPA’s recommended alternative for Lower Duwamish cleanup</b> – Informational / Sharman Herrin, WTD Government Relations Administrator, WTD		<b>5-mins (9:10 – 9:15)</b>
<b>5.</b>	<b>Status of Water Quality Monitoring Proviso</b> – Informational / Sharman Herrin, WTD Government Relations Administrator, WTD		<b>5-mins (9:15 – 9:20)</b>
<b>6.</b>	<b>New Meeting Time for Subcommittee</b> – Discussion / Lisa Tobin, Subcommittee Chair		<b>5-mins (9:20 – 9:25)</b>
<b>7.</b>	<b>Meeting Summation</b> - Robert Tovar - Facilitator, WTD		<b>5-mins (9:25 – 9:30)</b>