



**METROPOLITAN WATER POLLUTION ABATEMENT  
ADVISORY COMMITTEE**

**Advisory Subcommittee on Sewage Disposal Agreements  
Agenda**

<b>Bellevue City Hall Room #1E-112</b>		<b>Thursday, March 7, 2013</b>	<b>11:00-12:00</b>
<b>1.</b>	<b>Welcome - Dr. Don Davidson, Chair</b>		<b>5-mins (11:00 – 11:05)</b>
<b>2.</b>	<b>The anatomy of a standard contract – Informational / Sharman Herrin, WTD Government Relations Administrator, WTD</b>		<b>10-mins (11:05 – 11:15)</b>
<b>3.</b>	<b>Examples of unique elements in contracts - – Informational / Sharman Herrin, WTD Government Relations Administrator, WTD</b>		<b>10-mins (11:15 – 11:25)</b>
<b>4.</b>	<b>Setting the framework – Discussion / Dr. Don Davidson, Chair</b> <ul style="list-style-type: none"> <li>• What <i>interests</i> do subcommittee members want to keep in mind as it develops an approach to this work?</li> <li>• What guiding principles may be needed as the subcommittee outlines the next steps?</li> <li>• What other issues may need to be discussed for the subcommittee to make progress?</li> </ul>		<b>30-mins (11:25 – 11:55)</b>
<b>5.</b>	<b>Meeting summation and Next Steps - Robert Tovar, Facilitator</b>		<b>5-mins (11:55 – Noon)</b>