



King County

Department of Natural Resources and Parks
Wastewater Treatment Division

Murray Basin Community Advisory Group

Meeting #3

Thursday, July 8th, 2010

6:00 – 8:00 p.m.

Fauntleroy Community Services Agency Building (Old Fauntleroy School)

9131 California Ave SW

AGENDA

Time	Topic	Objective	Speaker/Lead	Materials
6:00 p.m.	<ul style="list-style-type: none"> Welcome and introductions Review of Meeting #2 and draft meeting notes Agenda review 	Finalize Mtg #2 summary	- Penny Mabie	- Mtg #2 Summary
6:15 p.m.	Seattle Public Utilities CSO Program	Understand SPU CSO approach; hear about coordination between County and City programs and goals	- Andrew Lee, SPU CSO Program Manager	- PowerPoint presentation
6:50 p.m.	CSO Project data assumptions <ul style="list-style-type: none"> Overview of storage volume calculations Overview of CSO flow measurement 	Ensure all CAG members understand how CSO storage needs are sized and how CSOs are measured	- Bruce Kessler, Manager of Engineering and Technical Resources, King County	PowerPoint presentation
7:20 p.m.	Technical constraints and criteria for Barton and Murray CSO alternatives <ul style="list-style-type: none"> - Barton CSO alternatives (nine) - Murray CSO alternatives (nine) - Technical constraints - Factors for comparing alternatives 	Build baseline understanding of constraints and criteria applied by King County to Barton and Murray alternatives to prepare for guiding principles discussion in future meetings	- Linda J. Sullivan, King County	<ul style="list-style-type: none"> - Factors for Comparing Alternatives - Barton CSO alternatives matrices and maps
7:45 p.m.	Work plan discussion	Review future meetings topics; review key CAG questions and information needs	- Penny Mabie	<ul style="list-style-type: none"> - Draft Schedule & Topics, updated - Calendar



King County

Department of Natural Resources and Parks
Wastewater Treatment Division

Time	Topic	Objective	Speaker/Lead	Materials
7:55 p.m.	Review action items, next steps, closing thoughts	Prepare for meeting follow-up	Penny Mabie	
8:00 p.m.	Adjourn			

Community Advisory Group Members

- Bill Beyers
- John Comick
- Kate Dee
- Patrick Gordon
- Chris Jansen
- Scott Gunderson
- Vlad Oustimovitch
- Jim Coombs, alternate
- Chas Redmond
- Donna Sandstrom
- Don Stark
- Ron Sterling
- Cheryl Eastberg (Seattle Parks - Ex Officio)
- Linda Sullivan (King County WTD)
- Cindi Barker, alternate

CAG Ground Rules

- ✧ Be prepared for all meetings
- ✧ Meeting materials will be distributed 3 days before each meeting
- ✧ Listen and speak respectfully
- ✧ Avoid side conversations
- ✧ Speak from interests not positions
- ✧ Silence all electronics
- ✧ Start and end on time