



King County

Department of Natural Resources and Parks
Wastewater Treatment Division

Murray Basin Community Advisory Group

Meeting #5

Thursday, August 19, 2010

5:30 – 8:00 p.m.

Hall at Fauntleroy School

9131 California Ave SW

AGENDA

Time	Topic	Objective	Speaker/Lead	Materials
5:30 p.m.	<ul style="list-style-type: none">• Welcome and introductions• Review of Meeting #4 and draft meeting notes• Agenda review	<ul style="list-style-type: none">• Finalize Mtg. #4 summary	<ul style="list-style-type: none">• Penny Mabie	<ul style="list-style-type: none">• Mtg. #4 Summary
5:45 p.m.	<ul style="list-style-type: none">• Information follow-up from Meeting #4	<ul style="list-style-type: none">• Ensure CAG members understand rationale for sizing of distributed storage in upper basin• Difference between planning for GSI for stormwater management and CSO control	<ul style="list-style-type: none">• Jeff Lykken	<ul style="list-style-type: none">• PowerPoint presentation
6:15 p.m.	<ul style="list-style-type: none">• Guiding principles development – brainstorming and refining	<ul style="list-style-type: none">• Develop draft guiding principles to reflect community values regarding siting wastewater infrastructure in Murray basin• Achieve consensus on guiding principles	<ul style="list-style-type: none">• Penny Mabie	<ul style="list-style-type: none">• Guiding principles worksheet
7:15 p.m.	<ul style="list-style-type: none">• King County WTD project criteria discussion• Compare County criteria and CAG guiding principles	<ul style="list-style-type: none">• Understand what criteria King County uses and how it is applied• Identify gaps or disconnects between CAG guiding principles and County project	<ul style="list-style-type: none">• Linda J Sullivan• Penny Mabie	<ul style="list-style-type: none">• Factors for comparing alternatives (handed out at Mtg. #3, July 8)• Criteria worksheet for North Beach



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		criteria		CSO project
7:45 p.m.	<ul style="list-style-type: none">Next steps and action items review	<ul style="list-style-type: none">Ensure preparatory work for Meeting #6 is done.	<ul style="list-style-type: none">Penny Mabie	
8:00 p.m.	<ul style="list-style-type: none">Adjourn			

Monday, August 30th Meeting topics:

- Finalize Guiding Principles and matching with County criteria
- Technical team presents level of achievability and planning level cost estimates for the nine county alternatives, eight community suggested alternatives and any project-developed hybrid alternatives

Community Advisory Group Members

- Bill Beyers
- John Comick
- Kate Dee
- Patrick Gordon
- Scott Gunderson
- Chris Jansen
- Vlad Oustimovitch, Fauntleroy Community Association
- Chas Redmond, Morgan Community Association
- Donna Sandstrom
- Don Stark
- Ron Sterling
- Tracy Tackett (Seattle Public Utilities, Ex Officio)
- Cheryl Eastberg (Seattle Parks - Ex Officio)
- Linda Sullivan (King County WTD)
- Cindi Barker, alternate
- Linda Cox, alternate
- Jim Coombes, alternate
- Andrew Lee, alternate (Seattle Public Utilities, Ex Officio)

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
- ✧ Start and end on time