



## King County

Department of Natural Resources and Parks  
Wastewater Treatment Division

# Murray Basin Community Advisory Group

## Meeting #6

Monday, August 30, 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"><li>• Welcome and introductions</li><li>• Review of Meeting #5 and draft meeting notes</li><li>• Agenda review</li></ul>	<ul style="list-style-type: none"><li>• Finalize Mtg. #4 summary</li></ul>	<ul style="list-style-type: none"><li>• Penny Mabie</li></ul>	<ul style="list-style-type: none"><li>• Mtg. #4 Summary</li></ul>
5:45 p.m.	<ul style="list-style-type: none"><li>• Check in on guiding principles<ul style="list-style-type: none"><li>○ Review principles and revisions since Meeting #5</li><li>○ Identify additional work needed</li></ul></li></ul>	<ul style="list-style-type: none"><li>• Assess status of guiding principles &amp; CAG consensus</li><li>• Assign additional work</li></ul>	<ul style="list-style-type: none"><li>• Penny Mabie</li></ul>	<ul style="list-style-type: none"><li>• Revised guiding principles worksheet</li></ul>
6:00 p.m.	<ul style="list-style-type: none"><li>• Review of technical team's work on defining "level of achievability" and planning level costs for all alternatives (including County 9 and Community 8</li><li>• Discussion of potential hybrid combination alternatives</li></ul>	<ul style="list-style-type: none"><li>• CAG understand level of achievability of all potential alternatives</li></ul>	<ul style="list-style-type: none"><li>• Linda J. Sullivan</li><li>• Jeff Lykken, Tetra Tech</li><li>• Brian Matsen, Carollo Engineers</li></ul>	<ul style="list-style-type: none"><li>• PowerPoint presentation</li><li>• Alternatives listing</li></ul>
7:30 p.m.	<ul style="list-style-type: none"><li>• Next steps and action items review<ul style="list-style-type: none"><li>○ Guiding principles work</li></ul></li></ul>	<ul style="list-style-type: none"><li>• Prepare for Sept. 15 meeting</li></ul>	<ul style="list-style-type: none"><li>• Penny Mabie</li></ul>	
8:00 p.m.	<ul style="list-style-type: none"><li>• Adjourn</li></ul>			



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### Future meetings:

#### Wednesday, September 15th meeting topics:

- Discussions regarding potentially acceptable alternatives (to CAG and County)
- Application of guiding principles to potentially acceptable alternatives
- Discuss CAG recommendations report (themes, draft table of contents)

#### Tuesday, September 28th meeting topics:

- Reach final consensus on CAG alternatives recommendations
- Review draft recommendations report

### 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
- Sharon Best, 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