

DRAFT
Governance Subcommittee Meeting Notes
November 5, 2004
Leavitt Bldg, Bellevue

Meeting Attendees:

City Staff:

Carolyn Armanini – City of Lake Forest Park
Alison Bennett – City of Bellevue
Linda Knight – City of Renton
Nina Rivkin – City of Redmond
Rob VanOrsow – City of Federal Way

County Staff:

Jane Gateley
Kevin Kiernan
Dave White
Diane Yates

Voting

The group discussed MSWMAC voting procedures and whether or not to include language for weighted voting.

Suggestions included having provisions for dual voting, which would include votes based on one agency/one vote plus population-based votes. Could also provide bonus for smaller host cities.

MWPAAC includes language for weighted voting in its bylaws, although the weighted voting provision has never been used.

Next Meeting:

Friday, November 19th, 1 p.m. to 3 p.m., Bellevue – Leavitt Bldg. Room 2A

Agenda for next meeting:

- Division staff to develop voting scenarios for dual voting – one vote per agency and weighted voting.
- Discuss format and content of report due to council by end of year on findings and recommendations on function, structure and recommendations on MSWMAC.

Division will e-mail subcommittee members a list showing cities' population numbers and identifying which cities host a transfer station.