

Agenda

Advisory Subcommittee on Sewage Disposal Agreements

Dec. 5, 2008, 11:00 a.m. to 12:30 p.m.

Room 5B/5C
King Street Center
201 S. Jackson St., Seattle

- I. Introductions and Welcome
- II. Subcommittee Updates/Follow-up
 - A. Chair – Discussion of participation on the subcommittee.
 - B. County’s responses to questions from the Oct. 29th meeting.
- III. Discussion of terms in the sewage disposal agreements that have been extended to 2056
- IV. Workplan items for 2009
 - A. “Reporting Forms” for quarterly sewage reports. Could discuss improvements to the reporting form and instructions for completing the form pending completion of agency audits.
 - B. Could make new list of issues that should be addressed in the agreements (5 or 6 things): what needs to be changed? Are there trade-off possibilities?
 - C. Generate list of potential workplan items to present to the Executive Board.