1. MWPAAC Chair’s Report – Pam Carter

   a. Welcome and Introductions
   b. Determine Quorum
   c. Approval of January meeting summary (action item)
   d. Discuss potential letter to King County Council regarding proposed Ordinance 2016-0091, amending grant award process for WaterWorks grant program (action item)
   e. Highlights from MWPAAC Executive Board Retreat

2. Wastewater Treatment Division Director’s Report- Pam Elardo, P.E., Division Director, Wastewater Treatment Division

3. Subcommittee Chair’s Reports

   Engineering & Planning:
   (02/04/16 subcommittee meeting)
   - WTD’s Long-Term Flow Monitoring Program
   - Initial Discussion of Scope of Work to Explore and Evaluate MWPAAC I/I Task Force Options
   - Update on Industrial Waste Rates and Code Changes (joint topic with Rates and Finance Subcommittee)
   - Update on efforts of Technical Working Group on Cost-Estimating (joint topic with Rates and Finance Subcommittee)

   Rates & Finance:
   (02/04/16 subcommittee meeting)
   - Initial Discussion on Issues to Identify in the 2016 Rate Letter

   Sewerage Disposal Agreements:
   - There was no meeting in January


5. Broad Concepts Under Consideration for Rate Recommendation Letter, Jack Broyles and Maria Coe, Chair and Vice Chair of Rates and Finance Subcommittee

6. General Announcements

7. Meeting Summation and Adjourn, Debra Ross, WTD Acting Facilitator

Next MWPAAC General Meeting is March 23, 2016 – Location To Be Determined