



MEETING of the WATER SYSTEM ADVISORY COMMITTEE (WSAC)

January 9, 2018 5:30 – 7:30 PM

SMT 4901

We hope to see you but if you cannot be present at the meeting and would like to participate via conference call, please follow the instructions at the bottom. **Please let me know if you plan to call in so we can make sure to have the conference bridge set up.**

AGENDA

<i>Min</i>	<i>Approx Time</i>	<i>Topic</i>		<i>Presenter</i>
15	5:30— 5:45	1. Regular Business a) Welcome and introductions b) Attendance sheet – please sign in c) Review of November notes d) Safety e) Updates		Rodney Schauf, WSAC Chair Sheryl Shapiro, CAC Program Manager and CDWAC/DWW Liaison
70	5:45— 6:55	Video Presentation Discussion	2. SPU Race and Social Justice/Service Equity During the meeting we will watch a video of the Seattle Public Utilities 2017 Race and Social Justice Report to Seattle City Council (4/24/18). Following the video, Sheryl Shapiro will lead the group in a discussion. http://seattlechannel.org/mayor-and-council/city-council/2018/2019-civil-rights-utilities-economic-development-and-arts-committee?videoid=x91004	Sheryl Shapiro and Members
25	6:55- 7:20	Exploration, Discussion	3. King County Equity Maps https://www.kingcounty.gov/elected/executive/equity-social-justice/tools-resources/maps.aspx	Natasha Walker, CAC Program Coordinator Sheryl Shapiro
10	7:20— 7:30	Sharing	4. Community Insights, Around the Table	All

Please help us accommodate meeting participants and staff who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and /or similar products.