

Belfair Sewer Advisory Committee

GROUP 2 SUBCOMMITTEE

Meeting Minutes – Monday, October 20, 2014

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Regular meeting called to order on October 20, at 6:02 pm by Judy Scott, Chair.

Members: Judy Scott, Jack Johnson, Jennifer Hines, Lee Swoboda

Guests: Jeff Carey

Discussion item: The Subcommittee discussed methods for bringing the Committee's recommendations to the BOCC:

- Requesting one-on-one meetings by a designated member of the Committee with each of the Commissioners individually
- Requesting an agenda item during one of the BOCC's Monday briefings

The sense of the Subcommittee was that the discussion should be taken up by the entire Committee.

Discussion item: Jeff provided a notional outline of the Committee's Group 2 recommendations plus some related ideas for ease of the Subcommittee's deliberations. The Subcommittee edited the outline to provide a recommended charter for the Community Utility Advisory Committee (CUAC) including:

- Scope of the CUAC
- Objectives of the CUAC
- Membership composition and requirements
- Specific areas of concern for the CUAC to consider

Action item: Jeff edit notional outline to reflect the Subcommittee's discussion for review at the next Subcommittee meeting. **Action:** Jeff.

Meeting adjourned at 7:07 pm.

Next meeting: October 27, at 5:30 pm in the QFC mezzanine.

Respectfully submitted,
Lee Swoboda, ad hoc secretary