**Agenda**

ENVIRONMENTAL SERVICES COMMISSION MEETING

450 110th Ave. NE (City Hall)

Conference Room 1E-113

Thursday 6:30PM

October 6, 2016 Regular Meeting

**Public Hearing Scheduled for this evening will move to Thursday, October 20th.**

**Meeting will continue with remaining Agenda items.**

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| ***Commissioners:***  *Keith Swenson*  *Chair*  *Anne Howe*  *Ticson Mach*  *Aaron Morin*  *Lisa Shin*  *Diann Strom*  ***City Council Liaison****:*  *Vandana Slatter*  *Councilmember*  ***Staff Contact:***  *Andrew Lee*  *425-452-7675*  ***Staff Support:***  *Katie LaFree*  *425-452-4497* |  | Page | Action |
| 1. Call to Order – Keith Swenson, Chair |  |  |
| 1. Oral Communications   Note: Three-minute limit per person, maximum of three persons for each side of topic.  Additional comments may be heard at Agenda Item 10. |  |  |
| 1. Approval of Agenda \* 2. Select New Vice Chair | 1 | X  X |
| 1. Approval of Minutes \*  * June 2, 2016 Regular Meeting Minutes | 2 – 5 | X |
| 6. Reports & Summaries   * ESC Calendar/Council Calendar \* * Conservation & Outreach Events & Volunteer Opportunities\* | 6 – 7  8 |  |
| 7. New Business   * Briefing – LID Principles Project   *Presenter*: *Catherine Drews, Assistant City Attorney*   * ~~Public Hearing on~~ Proposed Utilities Budget & Rates   *Presenter(s):* *Lucy Liu, Asst. Director – Resource Mgmt. & Customer Svc. Martin Chaw, Fiscal Mgr. – Resource Mgmt. & Customer Svc* ***Public Hearing will be moved to a later date***   * Stream Team Annual Overview   *Presenter:* *Laurie Devereaux, Program Administrator*  *Resource Mgmt. & Customer Service*   * Asset Management Overview   *Presenter: Andy Tuchscherer, Asset Manager Director’s Office* | 9  10 - 11  12  13 | ~~X~~ |
| 8. Commission Report |  |  |
| 1. Director’s Office Report |  |  |
| 1. City Council Communications |  |  |
| 1. Continued Oral Communications |  |  |
| 1. Adjournment |  |  |
| \* Materials included in packet  # Materials separate from packet |  |  |

Wheelchair accessible. American Sign Language (ASL) interpretation available upon request by calling

(425) 452-6466 (v) at least 48 hours in advance. Assistance for the hearing-impaired: Dial 711.