**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 | XX |
| 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 – 78 |  |
| 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 - 111213  | ~~X~~ |
| 8. Commission Report |  |  |
| 1. Director’s Office Report
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| 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.