



Pierce County Coordinated Water System Plan (CWSP) Update

Water Utility Coordinating Committee (WUCC)

Kickoff Meeting

Tuesday, November 13, 2018; 1:00 pm – 4:00 pm
Pierce County Sewer and Traffic Operations Facility
9200 122nd Street East, Puyallup, WA 98373

Agenda

Desired Meeting Outcomes:

- Identify WUCC Officers
- Obtain input/perspectives on key update topics
- Define subcommittees
- Define preliminary schedule

1. Welcome (5 minutes)
 - Introductions
 - Ground Rules
2. Background (20 minutes)
 - Purpose of CWSP
 - History
 - Benefits
3. Organizing Business (15 minutes)
 - Rules and Procedures
 - Selection of Chair and Vice Chair
4. Topics / Issues (45 minutes)
 - Organization
 - Priorities

-BREAK- (10 minutes)

5. Subcommittee Identification (45 minutes)
 - Define subcommittees
 - Membership
6. Preliminary Schedule (15 minutes)
7. Next Steps (5 minutes)
8. Other Business (10 minutes)
9. Public Comment (5 minutes)
10. Adjourn