

Pollie McCloskey

From: Debbie Tarry
Sent: Thursday, April 8, 2021 10:31 AM
To: Pollie McCloskey
Subject: FW: [EXTERNAL] RE: MWPAAC Membership

FYI

Debbie Tarry

City Manager | City of Shoreline
17500 Midvale Avenue N, Shoreline, WA 98133

Pronouns: she/her

☎ (206) 801-2211 | www.shorelinewa.gov



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From: Randy Witt <rwitt@shorelinewa.gov>
Sent: Thursday, April 8, 2021 10:26 AM
To: Debbie Tarry <dtarry@shorelinewa.gov>
Cc: John Norris <jnorris@shorelinewa.gov>; Lance Newkirk <lnewkirk@shorelinewa.gov>
Subject: Re: [EXTERNAL] RE: MWPAAC Membership

I forgot to mention that WPAAC meets 4th Wednesday of the month from 10-12

From: Randy Witt <rwitt@shorelinewa.gov>
Sent: Thursday, April 8, 2021 10:25 AM
To: Debbie Tarry <dtarry@shorelinewa.gov>
Cc: John Norris <jnorris@shorelinewa.gov>; Lance Newkirk <lnewkirk@shorelinewa.gov>
Subject: Fw: [EXTERNAL] RE: MWPAAC Membership

Debbie, as part of joining MWPAAC (the County wastewater group) and having full membership rights with voting ability the Council needs to take an action (a resolution is preferred) appointing a member and alternate (or two). As we go forward on this, a question is if a councilmember would like to be the member?

If not, Lance, Jesse and I can recommend who would be the member and alternates and draft a SR and Resolution.

Randy

From: Lance Newkirk <lnewkirk@shorelinewa.gov>
Sent: Wednesday, April 7, 2021 2:26 PM
To: Randy Witt <rwitt@shorelinewa.gov>
Cc: Tricia Juhnke <tjuhnke@shorelinewa.gov>; Jesse Peterson <jpeterson@shorelinewa.gov>
Subject: FW: [EXTERNAL] RE: MWPAAC Membership

Randy,

There is a process that the City will need to go through to identify and appoint voting members to MWPAAC. The third paragraph of Article III in the attached document explains the process.

In short, MWPAAC requires legislative action (resolution) from the joining agency appointing their primary and alternate members. This is something you probably should run past Debbie to see if there is any interest from any of the councilmembers to see if they want to be our city's representative. However, as you already know, the agency member doesn't have to be an elected official and can be a staff member.

Anyway...we have our answer on process and now just have to decide which direction we want to go.

Lance

From: Robinson, Olivia <Olivia.Robinson@kingcounty.gov>
Sent: Wednesday, April 7, 2021 12:41 PM
To: Lance Newkirk <lnewkirk@shorelinewa.gov>
Cc: Herrin, Sharman <Sharman.Herrin@kingcounty.gov>; Oughton, Marla <Marla.Oughton@kingcounty.gov>
Subject: [EXTERNAL] RE: MWPAAC Membership

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Hi Lance,

Thanks for reaching out. We look forward to having Shoreline participate in MWPAAC.

I am attaching the MWPAAC Bylaws. Article III on the first page lays out what we need for voting member and alternate. We have some jurisdictions that list more than one alternate, who will have the same voting privileges as the member.

Usually the member or alternate also attends the subcommittees, however, some jurisdictions have other staff with a specific interest or expertise attend the subcommittees instead.

Please let me know if you have any further questions.

Thanks,
Olivia

Olivia Robinson
PPMIII/Government Relations
King County Wastewater Division
206-477-3566

From: Oughton, Marla <Marla.Oughton@kingcounty.gov>
Sent: Monday, April 5, 2021 8:33 AM
To: Lance Newkirk <lnewkirk@shorelinewa.gov>
Cc: Robinson, Olivia <Olivia.Robinson@kingcounty.gov>
Subject: RE: MWPAAC Membership

Hi Lance,

I'm going to refer your questions to Olivia Robinson. I've copied her in my response. She'll get back to you shortly.

Marla Rivas Oughton | Assistant to the Division Director | Wastewater Treatment Division

201 S Jackson St, Seattle, WA 98104 | MS: KSC-NR-5501 | D 206-477-4435 | F 206-684-1741

From: Lance Newkirk <lnewkirk@shorelinewa.gov>

Sent: Thursday, April 1, 2021 4:06 PM

To: Oughton, Marla <Marla.Oughton@kingcounty.gov>

Cc: Randy Witt <rwitt@shorelinewa.gov>

Subject: MWPAAC Membership

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Hi Marla,

With the City of Shoreline set to fully assume the Ronald Wastewater District on April 30, 2021, I would like to discuss our membership and participation at MWPAAC.

During the transition prior to assumption Randy Witt (Public Works Director) and I (utility and Operations Manager) were set up as primary and alternate representative respectively for the City. I don't recall if we were allotted voting privileges. I don't think we were. Is this correct? If it is, what does the City need to do to be accorded that status. Please advise.

Also, what are the guidelines on participation if Randy or I can't attend a meeting where a vote will be held. Can we delegate a proxy? If yes what does that process entail to get approval. Are the meeting protocols the same or different for the sub-committees? Please advise.

Thank you for your response to my questions.

Lance Newkirk | Utility and Operations Manager

Public Works | City of Shoreline | 206-801-2411

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stewardship of our public infrastructure and natural environment.*

