

January 15, 2019

**Magnolia Community Council GENERAL Meeting and TRUSTEE Meeting
Proposed Agendas**

Time	Activity	Point
6:45 - 7:00 pm	Set up the tables and the chairs in the meeting space	
GENERAL MEETING OF THE MAGNOLIA COMMUNITY COUNCIL		
7:00	<ul style="list-style-type: none"> • Welcome • Self-introductions by Trustees in attendance • Election of New Trustees • Adjourn General Meeting 	Lynn Hogan Steve DeForest
TRUSTEE MEETING OF THE MAGNOLIA COMMUNITY COUNCIL		
7:05	Election of the MCC Officers for calendar year 2019 terms	Bruce Carter
7:10	Approval of Minutes for the November 20, 2018 Trustee Meeting	
7:15	Presentation by King County Wastewater Treatment Division – Followed by Trustee Q&A	Bruce Kessler, Assistant Director
8:00	Presentation by Martin Kaplan, Chair Queen Anne Community Council Land Use Committee – Followed by Trustee Q&A	Martin Kaplan Queen Anne Community Council
8:30	Information: Michael Ritz (SDOT) inquiry regarding railroad ties on Thorndyke	Steve DeForest
8:40	MCC Areas/Topics of Interest Draft Orientation for New Trustees: Saturday, February 8, 10:00-12:00?	Lynn Hogan
8:45	Magnolia Bridge Replacement – Update	Janis Traven
8:50	Suggestions for Future Speakers February 19, 2019 Speaker: Jordan Tollefson, BNSF Railway Company	
8:55 - 9:00 pm	Put the Meeting Room back in order	