



## Per- and polyfluoroalkyl substances (PFAS) Chemical Action Plan (CAP) Advisory Committee

### Meeting Agenda

**Date:** Wednesday, November 1, 2017

**Time:** 9:00 – 4:00 p.m. PST

**Location:** Washington State Dept. of Ecology, Room 1A/B  
3190 160<sup>th</sup> Ave SE / Bellevue, WA 98008 [Map and directions](#)  
(parking is limited, please carpool)

#### Meeting Purposes:

Discuss comments on the Draft CAP Chapters.

Hear perspectives from Advisory Committee members.

Assist in identifying actions to be considered for the Interim PFAS CAP and issues/challenges more appropriate to be addressed in Final CAP (in 2018).

**Webinar Link:** [PFAS CAP Webinar](#) registration

**Documents:** PFAS Issues (10/26 – will be posted on the PFAS CAP site)

9:00am	Registration	Reception
9:25am	Welcome	Chris Page, Ruckelshaus Center
9:30am	Introductions: Advisory Committee Members, State Agency Team, Facilitators, Interested parties	Chris Page, Committee
9:45am	Review Agenda, Groundrules, Roles/Expectations	Chris Page
10:00am	High-Level Summary of Comments on DRAFT CAP Chapters	Kara Steward, Ecology
10:15am	Perspective: Industry	FluoroCouncil
11:00am	Perspective: Local government	Rory O'Rourke, King Co.
11:30pm	Perspective: Non-Governmental Organization	Laurie Valeriano, Toxic Free Future; Cheri Peele, Clean Production Action
12:00pm	<b>Lunch (provided)</b>	
12:45pm	Discussion of Presentations, Findings	Ecology, DOH, Committee
1:30pm	Categories of Issues/Challenges, w/Potential Actions <ul style="list-style-type: none"> <li>PFAS Issues document (available 10/26)</li> </ul>	Ecology, DOH, Committee
3:00pm	Dialogue: Advisory Committee & interested parties	All
3:45pm	Next Steps: Process & Timelines <ul style="list-style-type: none"> <li>Schedule &amp; Timelines, Future Agenda Topics</li> <li>Action Items</li> </ul>	Kara Steward, All
4:00pm	Adjourn	

## Meeting Ground Rules & Guidelines

- Open minds
  - Focus on solutions, not blame (collaboration, not confrontation)
  - Recognize that people are not always going to agree
  - Direct, straightforward, thoughtful communication
  - Transparency, no surprises
  - Be respectful:
    - Listen to understand points of view, respect others' opinions
    - Everyone has chance to be heard: avoid interruptions, 1 person talk at a time
  - Stay on topic and on time; don't talk too long or too little
  - Be consultative and creative
  - Members need not agree, but solutions that work for all are ideal
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