



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

Meeting Agenda

Date: Tuesday, December 12, 2017

Time: 9:00 – 12:30 p.m. PST

Location: South Seattle College; Georgetown [Campus](#)

Meeting in Room C110/111

6737 Corson Ave S, Seattle, 98108

Driving and METRO [Directions](#)

Meeting Purpose:

Explain CAP Policy expectations.

Discuss Recommendations.

Summarize Chapter updates, Draft Interim PFAS CAP.

Webinar Link:

PFAS CAP Webinar [registration](#)

9:00am	Registration	Reception
9:05am	Welcome and Introductions: Advisory Committee, State Agency Team, Facilitators, Interested Parties	Chris Page, Ruckelshaus Center
9:15am	Review Agenda, Groundrules, Roles/Expectations	Chris Page
9:20am	Policy Expectations	Darin Rice, Dept of Ecology Lauren Jenks, Dept of Health
10:00am	Present & Discuss Recommendations <ul style="list-style-type: none"> • Drinking water • Environmental contamination • Firefighting foam • Source identification 	Kara Steward, Jim White (Ecology) Barb Morrissey, Elmer Diaz (Health), Advisory Committee
11:45am	Chapter Updates and Interim CAP	Ecology/Health
12:15pm	Next Steps <ul style="list-style-type: none"> • Interim CAP publication for public review and comment • 2018 plans 	Ecology/Health
12:30pm	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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