Draft Agenda for AC Meeting #7

Wednesday, October 21, 2020 from 9:30 a.m. to 3:00 p.m.

ROLE OF ADVISORY COMMITTEE:
To advise Ecology’s permit writer as to which conceptual approaches are preferred for reducing nutrient loads from WWTPs discharging directly to Puget Sound through a general permit, and the reasons why.
• This committee will not be drafting permit language; that is the job of the permit writer.
• Ecology envisions a continuing role for this committee in providing a venue and voice for input during the active permit term.

THE MEETING’S GOALS:
1. Discuss overall feedback from AC members’ constituents since our last meeting
2. Finalize our committee’s Recommendations for PSNGP conceptual approaches
   a. Confirm areas where the AC is in agreement
   b. Ensure that areas of continuing disagreement are documented to all AC members’ satisfaction
3. Approve the recommendations document at the end of the meeting

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9:20 Log onto meeting platform and troubleshoot any technical issues

9:30 Welcome and AC member introductions; review the meeting’s agenda, goals (facilitator and chair)
   • During today’s meeting we will have an open floor for discussion and will have our last in-depth discussion of the draft Final Recommendations document and approve the package of final recommendations to Ecology for writing the PSNGP.

9:35 Open Discussion of the draft Final Recommendations Document (chair)

10:30 Begin discussion of Final Recommendations Document (chair and facilitator)
   • Work through all of the recommendations and confirm areas of agreement and disagreement.
   • In areas where there is no consensus, ensure that differences of opinion are appropriately documented.

10:50 Break

11:00 Continue discussion of Final Recommendations Document (chair and facilitator)

12:00 Break for lunch

12:45 Open Public Comment (facilitator)
   • People will be called upon in the order in which we received your request to comment as indicated upon registration for today’s virtual meeting platform.
   • Please limit your comment/question to about 30 seconds.

1:00 Continue our discussion of the Final Recommendations document (chair and facilitator)
1:55 Break

2:05 Finalize the Recommendations document (chair and facilitator)
- Ensure differences of opinion and perspectives are accurately captured in the revised document.

2:45 Committee approval of Final Recommendations Document (facilitator)
- Each AC member will indicate their level of acceptance of the document as edited during today’s discussion.

2:50 Next Steps (chair and facilitator)
- There are no more advisory committee meetings related to crafting permit recommendations after today.
  - There may be an opportunity to meet during the informal public comment period held for the preliminary draft. Are AC members interested in reconvening in mid-January?
- Our chair will present the final recommendations to the Puget Sound Nutrient Forum on November 3rd. This presentation at the Forum will be followed by a short seminar on emerging technologies.

3:00 Adjourn