Draft Agenda for AC Meeting #9
Monday, July 26, 2021 from 1:00 p.m. to 3:00 p.m.
MS Teams login [Click here to join the meeting] and phone (564) 999-2000; Access Code: 337 064 598#

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.
- 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 the draft permit and fact sheet to deepen understanding of proposed conditions while providing Ecology the opportunity to deliver any necessary clarifications.
2. Review 2021 legislative appropriation to support PSNGP implementation.

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12:50 Log onto meeting platform and troubleshoot any technical issues
1:00 Welcome and AC member introductions; review the meeting’s agenda, goals (facilitator and chair)
   - Today’s meeting includes a targeted discussion about the draft permit and fact sheet to aid in development of public comments.

1:05 Discussion of the draft permit and fact sheet (chair)
   - We will focus on questions related to specific permit conditions to help inform feedback submitted during the public comment period.

2:35 Funding overview and discussion (chair and facilitator)
   - Ecology to provide a report out on the status of guidelines for the $9 million legislative appropriation (Guest: Jeff Nejedly, Financial Management Section.

2:55 Next Steps/Announcements (chair and facilitator)
   - There are no more AC meetings related the draft permit after today.
   - Comments on the draft permit must be submitted by August 16, 2021, 11:59 pm.

3:00 Adjourn