

Municipal Wastewater Permit Fees Advisory Committee

Meeting agenda for virtual Orientation Meeting: Option A

Date: Friday, June 10, 2022

Time: 3:00 PM – 4:30 PM

Location: Zoom Meeting

Zoom link: [Join Zoom Meeting](#)

Meeting ID: 878 2545 6863

Passcode: 673052

Phone number: 1 253 215 8782

One tap mobile: +12532158782,,87825456863#,,,,*673052# US (Tacoma)

Meeting Materials: available on our [committee webpage](#)

Time a.m.	Topic	Lead
2:55 – 3:05	Greetings <i>Start the meeting</i> <ul style="list-style-type: none"> Tech check and Zoom orientation Host introductions 	David Giglio, WQP, Facilitator
3:05 – 3:15	Introductions <i>Interactive information sharing</i> Each attendee introduce themselves: the organization they represent, their role	Everyone
3:15 – 3:25	Advisory Committee Introduction and Purpose <i>Information sharing</i> <ul style="list-style-type: none"> Frame the broad goals of the committee Committee Purpose 	David Giglio, WQP
3:25 – 3:30	Kickoff Meeting - Logistics <i>Information sharing</i> <ul style="list-style-type: none"> Friday, July 15th, 2022 from 10 AM- 3 PM Lacey Community Center Parking available Lunch will be provided Timeline and scheduling additional meetings 	David Giglio, WQP
3:30 – 3:50	Kickoff Meeting - Materials <i>Information sharing</i> <ul style="list-style-type: none"> EZView Materials Packet Ground Rules and Decision Making (please review for kickoff meeting) 	David Giglio, WQP Emily Asplin, WQP

3:50 – 4:15

Kickoff Meeting - Finalize the Agenda

David Giglio, WQP

Information sharing & Collaboration

- Share and review the draft agenda
- Confirm the goals of the meeting
- Questions and feedback for the agenda: items, materials, questions

4:15 – 4:30

Wrap Up

Everyone

Information sharing

- Open the floor for questions
- Confirm action items and next steps

4:30

Adjourn

Follow-Up Action Items:

- Lunch and dietary restrictions survey (sent in follow up email)
- Scheduling meetings through August (sent in follow up email)
- Review the ground rules and decision-making process materials