

Municipal Wastewater Permit Fees Advisory Committee

Meeting agenda for virtual Orientation Meeting: Option B

Date: Wednesday, June 22, 2022

Time: 10:00 AM-11:30 AM

Location: Zoom Meeting

Zoom Link: [Join Zoom Meeting](#)

Meeting ID: 810 7667 8793

Passcode: 187292

Phone number: 1 253 215 8782 (Tacoma)

One tap mobile: +12532158782,,81076678793#,,,,*187292# US (Tacoma)

Find your local number: <https://waecy-wa-gov.zoom.us/j/81076678793>

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

Time a.m.	Topic	Lead
9:55 – 10:05	Greetings <i>Start the meeting</i> <ul style="list-style-type: none"> Tech check and Zoom orientation Host introductions 	David Giglio , WQP, Facilitator Katie Bentley-McCue , WQP
10:05 – 10:15	Introductions <i>Interactive information sharing</i> Each attendee introduce themselves: the organization they represent, their role	Everyone
10:15 – 10:25	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
10:25 – 10:30	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
10:30 – 10:50	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

10:50 – 11:15	Kickoff Meeting - Finalize the Agenda <i>Information sharing & Collaboration</i> <ul style="list-style-type: none"> • Share and review the draft agenda • Confirm the goals of the meeting • Questions and feedback for the agenda: items, materials, questions 	David Giglio, WQP
11:15 – 11:30	Wrap Up <i>Information sharing</i> <ul style="list-style-type: none"> • Open the floor for questions • Confirm action items and next steps 	Everyone
11:30	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 document (found on [EZView](#) page or in this meeting's calendar invite)