

Draft Work Group Agenda & Preparation Suggestions**September 8, 2008****10:00 – 3:00 PORT OF SEATTLE – CONFERENCE ROOM 3CC05**

*The public is welcome to attend the meeting, which will be publicized on Ecology's website.
After each major agenda item, a brief time will be given for public input.*

Please bring your own lunch.

Minimal time will be provided before lunch to accommodate lunch purchase.

10:00 Introductions, Meeting Agenda**10:10 Work Group Purpose and Ground Rules**

- Reach agreement on group purpose and ground rules
- Work Group Preparation: Review Draft Work Group Overview and Ground Rules document and provide feedback on key concerns by email or phone

10:30 Critical Issues – Development of Work Program for Fall Meetings

- Define topics and homework to support productive Fall meetings.
- Work Group Preparation:
 - Review 7/11 meeting notes, and your previous notes from the ISWGP process to date.
 - Come prepared to define the key issues that you and your constituents believe are most important for the group to address in the work group process.

12:00 Working Lunch, Discussion of Implementation Support Structure

- Group brainstorm – Implementation Support Structure (a package of support to accompany the “words on paper” of the permit, which aid in the overall implementability and practicality of the permit).
- Work Group Preparation: Come prepared to put forward 3 good ideas for each of these focus areas:
 - Outreach & Education
 - Technical Assistance
 - Research & Development
 - Enforcement/Compliance

1:00 Discharges to Impaired Waters – Prep for Ecology Legislative Update

- Receive group input on draft options and recommendation that Ecology plans to bring as update in September to the Legislature
- Work Group Preparation: Review Ecology draft options and recommendations material and come to the Sept 8 meeting prepared to provide your key feedback

2:30 Summary and Next Steps

- Content of next meeting
- Homework/prep for next meeting
- Meeting times and locations
- Feedback on public participation

Upcoming Meeting Schedule

September 8 – 10:00 to 3:00

September 29 – 10:00 to 3:00

October 17 – 10:00 to 3:00

November 13 – 10:00 to 3:00

December 12 – 10:00 to 3:00

January 15 – 10:00 to 3:00