

SEPA RULE ADVISORY COMMITTEE AGENDA

SEPTEMBER 17, 2013 – 9:00 AM TO 1:00PM
Dept. of Commerce - Olympia Main Office - 1011 Plum St SE
Olympia, Washington

For Those Participating By Phone:

Call-In Number: (800) 704-9804

Participant Pin Code: 8386377#

Objectives for this meeting: Provide feedback on draft rule language

9:00am: Welcome/ Introductions/Agenda Review (Facilitator)

9:15am: Draft Rule Language (all)

An updated staff report with accompanying draft rule language was sent out to the Advisory Committee. This meeting will focus on discussing this draft language and giving feedback to Ecology. The staff report lists each major topic and includes a narrative discussion, amendment options and status of Ecology's decision. The draft rule language has begun to be circulated widely for purposes of receiving feedback from a wider set of stakeholders. At the final meeting in October, Ecology will package the feedback resulting from this wider distribution and seek final input from you before filing the CR-102.

We will start by providing fifteen minutes for clarifying questions of Ecology. Then, the discussion will focus on the following major topics, approximately ½ hour per topic:

- *Lands covered by water*
- *Minor land use decisions*
- *Cultural/historic resources*
- *Environmental checklist*

11:00am: Break

11:10am: Open discussion on remaining topics (all)

At this point in the meeting, we will discuss any of the remaining topics in the document that Advisory Committee members wish to provide feedback on.

12:00 noon – 12:10 pm: Break for Caucusing (if requested)

12:10 pm: Continue discussion

12:45 pm: Public Comment

1:00: Adjourn

Attachment: Staff report
Discussion Draft rule language

Next meeting: Thursday, October 17, 2013