

SEPA RULE ADVISORY COMMITTEE AGENDA

AUGUST 14, 2012 – 9:00 AM TO 1:00PM
DEPARTMENT OF ECOLOGY HQ – ROOM ROA-32
300 Desmond Drive
Olympia, Washington, 98504

For Those Participating By Phone:

Call-In Number: (360) 407-3780

Participant Pin Code: 443891 #

Objectives for this meeting:

- **Introduce schedule, process, ground rules**
- **Understand perspectives of each member/interest**
- **Begin discussing these topics:**
 - **Maximum levels for flexible thresholds**
 - **Differing thresholds based on location (city, UGA, unincorporated GMA county, unincorporated non-GMA county)**

9:00am – Welcome & Introductions/Ground Rules (Brenden McFarland and Neil Aaland)

9:15am – Fundamentals

- Statements of interests (Advisory Committee members – 5 minutes maximum, one statement per interest)
- Proposed Schedule/Process including topics for upcoming meetings (Neil)
- Review of Legislation and Discussion Framework from Ecology (Tom Clingman)

10:30am - Break

10:40am – Begin substantive discussion on the two topics for this meeting:

- Maximum levels for flexible thresholds
- Differing thresholds based on location (city, UGA, unincorporated GMA county, unincorporated non-GMA county)

12:00pm - Break for caucusing (if requested)

12:10pm- Resume meeting discussion

12:40pm- Opportunity for public comment

12:50pm – Wrap-up: Preparation for next meeting

1:00pm – Adjourn

Attachments:

1. Roster of Advisory Committee members and alternates
2. Draft Ground rules
3. Proposed schedule of meetings and topics
4. Legislation
5. Discussion Framework for Increasing optional maximum thresholds

Next meetings

- Tuesday, September 11, 2012
- Tuesday, October 2, 2012
- (*Tuesday, October 16, 2012 – if needed*)