

**Water Quality Program
Financial Assistance Council Meeting
February 17, 2010 10:00 am – 3:00 pm
R0A-36 (please note change from last meeting) ¹**

When?	What?	Who?
10:00	Agenda Overview	Kelly Susewind
10:10	2010 Legislative Update (bills of interest)	Don Seeberger
10:30	Update on State 2009-11 Budget	Kim Wagar
10:45	Update on Recovery Act (Deadline crossed) and reallocation process	Jeff Nejedly
11:15	FY11 Funding Cycle (Evaluation Process, Projects, Ranked List)	Jeff Nejedly
11:35	Follow up on Federal FY10 Appropriation for State Revolving Fund	Cindy Price/ David Dunn
12:00	Lunch	Everyone
1:00	Update on Rulemaking <ul style="list-style-type: none"> • Emergency Rules <ul style="list-style-type: none"> ○ (Federal FY10 Appropriation, ARRA Reallocation, Federal Job Bill) ○ Schedule • Longer Term Update & Revisions to Rules (12 to 18 month process) 	Cindy Price/ Joseph Coppo
1:45	Follow up on Industrial/Commercial Eligibility	David Dunn
2:15	FAC Vacancies	Steve Carley
2:30	Updates on other Funding Agencies	Represented Agency
2:50	Meeting Review (Future Topics)	Steve Carley

2010 Meetings tentatively scheduled:
May 19 (eastside?), August 18, and November 17

¹ Down the stairs from the lobby. There will be signs.