

**Water Quality Program
Financial Assistance Council Meeting**

**May 15th, 2013
10:00 am – 3:00 pm**

**Washington Department of Ecology – Room R0A-36
300 Desmond Drive, Lacey WA**

| Time | Item | Presenter |
|--------------|---|---------------------------|
| 10:00 | Welcome and Introductions | |
| 10:05 | FMS Staff Updates | Jeff Nejedly |
| 10:10 | Budget Update | Kim Wager |
| 10:20 | Legislative Update - Administrative Charge Bill - Rule Writing | Jeff Nejedly |
| 10:40 | Maximizing Resources-Cross agency funding coordination update | Jeff Nejedly |
| 11:00 | FY 14 Draft Water Quality Funding Offer List and Intended Use Plan | Daniel Thompson/Dave Dunn |
| 11:20 | Project affordability, recent experiences with small communities and ideas for how to avoid this in the future. | David Dunn |
| 12:00 | Lunch | |
| 1:00 | Unobligated Stormwater proviso funds (11-13 Budget) | Pat Brommer |
| 1:30 | Upcoming Changes to Ecology Grants and Loans | Shelly McMurry |
| 2:10 | Ecology Website Revisions | Melanie Tyler |
| 2:30 | Roundtable updates from members | All |

2013 Meeting Schedule (Tentative)
February (canceled), May, Aug,
November