

**Water Quality Program
Financial Assistance Council Meeting**

**December 3, 2012
10:00 am – 3:00 pm**

**Washington Department of Ecology – Room R0A-32
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	SRF Discussion - Administrative Charge Bill	Jeff Nejedly
10:50	Funding Cycle Update-Applicant list	Daniel Thompson/Dave Dunn
11:20	SERP Update	Alice Rubin
12:00	Lunch	
1:00	Stormwater Grants Update	Pat Brommer
1:15	Ecology Lean: Grants and Loans and EAGL (Ecology Administration of Grants and Loans) Update	Shelly McMurry
2:10	Marketing Plan Development	Shelly McMurry
2:30	Roundtable updates from members	All

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