

**Water Quality Program
Financial Assistance Council Meeting**

**May 28th, 2014
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	Meet WQ's new Program Manager	Heather Bartlett
10:20	Human Health Criteria and Non-Point Pollution Efforts Update	Jeff and Heather
10:40	13-15 Budget Request	Kim Wagar
10:50	FY15 Draft IUP, Comments, Schedule for FY16 Cycle	Daniel Thompson
11:10	Update on Public Works Board	Bruce Lund
11:40	Buffer Requirements and the Impacts on Activity Projects (obtain input on incentive options and how to increase participation)	Alissa Ferrell
12:00	Lunch	
1:00	Puget Sound Onsite Sewage Financing Project	Melanie Tyler/ Lynn Schneider
1:20	Stormwater Grant Program Development and Workgroup Update. Take a closer look at the Hardship Criteria (obtain input on proposal)	Jessica Schwing/ Pat Brommer
2:10	Viability and value of FAC	Jeff Nejedly
2:30	Roundtable updates from members	All
3:00	Adjourn	

Remaining 2014 Meeting Schedule
(Tentative) August 27th, November 26th