

Agenda

**Reclaimed Water Use Sub-Taskforce
Long-Term Funding Options and Report to Legislature
October 10, 2007
Department of Ecology, Lacey Auditorium
9:00 a.m. – 3:00 p.m.**

Meeting Goal/Objective: Framework For Long-Term Funding

Time	Item	Staff Lead	Outcome Desired
9:00-9:15	Introduction/ Update on timeline of report/ Discussion of meeting schedule	Steve Carley (Ecology)	Clear understanding of time constraints and deadlines
9:15-9:45	USDA Rural Development and the Community Development Block Grants (CDBG) funding programs for reclaimed water	Janice Roderick (USDA RD)	Information on other federal funding sources
9:45-10:00	Review revised needs data	David Dunn, Jim McCauley (Ecology)	Recommendation by taskforce: Amount needed and when
10:00-10:05	Overview of FY 2008 Reclaimed Water applications	Dan Filip (Ecology)	Information sharing
10:05-10:20	Break		
10:20-10:45	Overview of funding framework (present questions) <ul style="list-style-type: none"> • Eligibility (applicant and component) • Grant vs. Loan • Priority Criteria 	Steve Carley, Dan Filip (Ecology)	Understanding of anticipated discussion and recommendations from afternoon session
10:45-11:45	Overview and discussion of revenue options	JoAnne Gordon (Dept. of Revenue) and Steve Carley	Recommendation by taskforce: Revenues sources to target

11:45-12:00	Pause briefly to get food and resume meeting for a working lunch provided by Meconi's.		
12:00-2:45 (with break: 1:30-1:45)	Discussion of funding framework (address questions distributed earlier) and finalize taskforce recommendations.	Steve Carley, David Dunn, Dan Filip (Ecology)	Recommendations on funding framework
2:45-3:00	Update on Reclaimed Water Survey Meeting Schedule: November 13 December 31-Report to Legislature	Eugene Radcliff	Information on related initiatives