

Washington State Department of Ecology
Meeting Agenda - Reclaimed Water Use Rule Advisory Committee
Wednesday, March 17, 2010 9:15 AM to 3:15 PM A

Time	Agenda Topic	Who	Process (how?)	Outcome (goal)
9:15 (10min)	Meeting purpose <ul style="list-style-type: none"> • Welcome & sign in • Introductions (As needed) • RAC meeting visitor guidelines • Handouts 	Tim & Kathleen	Bring meeting to order Pass sign-in sheet Discuss ground rules for the meeting	Begin meeting Document attendance Communication check Ground rules in place
9:25 (15min)	Section Manager Bill Moore Discussion <ul style="list-style-type: none"> • Going forward • Get together 	Bill Moore Lynn	Recognition for the RAC Q & A Invitation	Next steps to going forward Recognition Understand process
9:40 (20 min)	Summarize Rule Changes, Discuss Agenda <ul style="list-style-type: none"> • Flag agency issues • Flag RAC issues 	Kathleen	Review agenda/ explain handouts/ state meeting goals and process	Focus on goals Clarify important issues
10:00 (15 min)	Mid-morning Break (individual review of handouts)			
10:15 (105 min)	Build agenda <ul style="list-style-type: none"> • Summarize RAC Priorities • Review Key Sections • Begin Rule Discussion 	All	Identify key revisions Establish priorities for discussion. (flip chart) Establish time schedule for priorities identified. Begin discussion.	Comments Agreements Action items.
12:00 (30 min)	Lunch Break (30 minutes)			
12:30 (2 hours includes break)	Continue Rule discussion	All	Follow topics and timeline established in AM session.	Comments Agreements Action items
2: 30 (45 min)	Close Meeting <ul style="list-style-type: none"> • Comments from Audience. • Comment form(s) • Timeline for comments • Announcements 	ECY Staff	RAC member comments Audience comments Provide information	Document input Close meeting