

**Washington State Department of Ecology**  
**Meeting Agenda - Reclaimed Water Use Rule Advisory Committee**  
**Wednesday, June 3, 2009 - 9:30 AM to 3:00 PM**

<b>Time</b>	<b>Agenda Topic</b>	<b>Who</b>	<b>Process (how?)</b>	<b>Outcome (goal)</b>
<b>9:30</b> (5 min)	Welcome and & sign in Introductions Meeting Summary – 4/29/09 Handouts	Tim	Bring meeting to order Pass sign-in sheet Roundtable introductions Identify/provide & summarize handouts	Begin meeting Document attendance
<b>9:35</b> (10 min)	Meeting purpose and agenda	Bill	Review agenda State meeting goals Group Process Review Action Items from 4/29/09	Focus meeting to achieve goals communication check in
<b>9:45</b> (30 min)	Rule - Part I General	Tim	Review comments Explain basis for changes Identify any remaining issues Determine how to resolve	Finalize content Id action items
<b>10:15</b> (20 min)	Rule – Part III Permits (types, permittee, signatures)	Kathy	Review comments Explain basis for changes Identify any remaining issues Determine how to resolve	Finalize content Id action items
<b>10:35</b>	<b>Mid-morning Break (10 minutes)</b>			
<b>10:45</b> (60 min)	Rule – Part IV Adequate and Reliable Treatment	Jim	Review comments and basis for changes Identify any remaining issues Determine how to resolve	Finalize content Id action items
<b>11:45</b> (30 min)	<b>Lunch Break (30 minutes)</b>			
<b>12:15</b> (30 min)	Rule – Part III Permits (public process)	Kathy Lynn	Introduce new content Take preliminary questions and comments	Id agreements Id action items Written comments by June 10
<b>12:45</b> (15 min)	Rule – Part VII New Section - Compliance/Enforcement	Tim/ Kathy	Review comments and changes Identify any remaining issues Introduce new content Take prelim questions/comments	Id agreements Id action items Written comments by June 10
<b>1:00</b>	<b>Stretch Break (5 minutes)</b>			
<b>1:05</b> (45 minutes)	Rule – Part V Storage, Distribution and Use.(General Requirements)	Jim Kathy	Introduce content Take preliminary questions and comments	Id agreements Id action items Written comments by June 10
<b>1:50</b> (10 min)	<b>Afternoon Break (10 minutes)</b>			
<b>2:00</b> (20 min)	Rule - Water Right Issues	Lynn	Present new actions and progress reports to RAC	Provide ongoing updates for RAC to review and respond to
<b>2:20</b> (20 min)	Rule – Planned Future Agenda Topics and Schedule	Tim/ Kathy	Proposed agenda topics for each meeting through September	Work plan
<b>2:40</b> (20 min)	Misc. Updates Comments from Audience Wrap up Closure of Meeting	Bill Tim	Ask for comments Assign tasks	Consult audience Get impressions of day Summarize action items