AGENDA—STOCK WATER WORKING GROUP
“Kickoff” Meeting

Date: August 04, 2009  Time: 9:00AM – 3:00PM
Location: Washington State Legislature Capital Campus, John A. Cherberg Building—Conference Rooms A-B-C

9:00 – 11:30
• Gather, Introductions (15)
• Legislative directive (15)
• Ground rules (30)
• Process discussion (30)
• Background: permit-exempt withdrawals and the water code (30)
• Survey results—Top 5 issues for group focus (30)

11:30 – 12:30
• Lunch – on your own (60)

12:30 – 1:00
• Caucus discussion (30)

1:00 – 3:00
• Discussion continued—top 5 focus issues (15)
• Request for any information needed—staff assignments (15)
• Break—caucus (15)
• Member statements (30)
  What do you want this group to accomplish?

• Group “vision” statement (30)
  What problems need to be solved to get there?
  What strategies will help the group achieve the “vision”?

• Next steps—meeting date, agenda, operations tour, etc…(15)

Please visit Ecology’s website for background and upcoming meeting information: www.inprocess.com (Coming Soon)