Meeting Objectives

*For Steering Committee members to…*

* Approve septic load management proposal
* Approve Agriculture TAG consensus items
* Provide feedback on Agriculture TAG final report
* Approve Stormwater TAG consensus items
* Provide feedback on Stormwater TAG final report

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| Agenda |  |
| 1 pm | Welcome, meeting purpose, introductions, working together |
| 1:10 pm  *10 minutes* | Review objectives and accomplishments so far |
| 1:20 pm  *20 minutes* | Review and approve septic load management proposal   * Septic inspection/ education repair * National Onsite Wastewater Recycling Association training materials * Review regulatory options and limitations |
| 1:40 pm  *40 minutes* | Review/ approve Agriculture TAG report  *20 minutes*   * Consensus items (2-3-2-3 year reporting, Central Oversight Committee) * Call to question   *20 minutes*   * Non-consensus items (Livestock exclusion, poultry workgroup update) * Feedback (hear from Steering Committee members not on the AG TAG) |
| 2:20 pm  *40 minutes* | Review/ approve Stormwater TAG report  *20 minutes*   * Consensus items (all jurisdictions, investment-based ED mandate) * Call to question   *20 minutes*   * Non-consensus items (tiered proposal, volume reduction requirement, stream protection criteria, applicability trigger) * Feedback (hear from Steering Committee members not on the Stormwater TAG) |
| 3 pm  *30 minutes* | Next steps, closing, thank you! |

Ground Rules

* Stick to the tasks and topics on the agenda and keep discussion focused; one subject at a time.
* Discuss all relevant information and issues, even difficult ones.
* Keep discussion open and balanced.
* Participate, show up, share your thinking as much as you can.
* Strive to make decisions by consensus.
* Look beyond positions to interests.
* Disagree openly and respectfully.
* Put personal differences aside in the interests of a successful team.
* Jointly design ways of testing disagreements and look for mutually beneficial solutions.
* Follow through on commitments.
* Share information discussed in team meetings with your organization and reflect its position back to the team.
* While participants are free to discuss the process outside of official meetings, decisions will be made during meetings themselves.