Meeting Objectives

*For TAG members to…*

* Gauge support for investment-based mandate and load reduction mandate framework
* Gauge level of interest in forming an optional association for compliance purposes
* Identify criteria for determining individual local government responsibility
* Identify interest level in trading for credit beyond Existing Development retrofits

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| Agenda  |  |
| 1 pm  | Welcome, meeting purpose, introductions, working together  |
| 1:10 pm *20 minutes*  | Introduction to Jordan and Falls Existing Development rules  |
| 1:30 pm *15 minutes*  | Trading and One Water* Nutrient Trading
* One Water & Interim Alternative Implementation Approach (IAIA)
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| 1:45 pm *60 minutes*  | Brainstorming new ideas for managing existing development loading* Investment-based approach and load reduction goals
* Establishing a compliance coalition and funding commitments
* Funding practices and improvements
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| 2:45 pm*15 minutes* | Future meetings and Closing  |
| 3:00 pm  | Adjourn |