Meeting Objective

Achieve consensus on a final proposal to be presented to the Steering Committee.

Agenda

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| *9:30 am* | **Welcome & Intros**  |
|  | **Working together & Agenda review**  |
| *9:40 am*  | **Present revised proposal** 1. Outline Nitrogen/ Phosphorus reduction targets, timelines
2. Trading (allocation, exceedance)
3. Small discharger allocation

**Call to question:** Poll to the group *Indicate your level of support for the proposal using the scale:*1 – I strongly agree with and support this2 – I have minor concerns but still support this3 – I have concerns but can live with this4 – I have major concerns and do not support this5 – I actively oppose this |
| *10:10 am* | **Proposal Discussion***Discuss any points of differences, revise proposal as need and call to question.*  |
| *11:10 am* | **Next steps*** Decision sign-on process
* Report drafting roles and responsibilities
* Email approval and timelines
 |
| *11:30 am* | **Closing** |