Meeting Objectives

*For Steering Committee members to…*

* Identify and discuss comfort level with Agriculture proposal and identify reporting metrics
* Introduce and discuss comfort level with Wastewater proposal
* Seek consensus regarding excluded source categories
* Introduce and discuss comfort level with Buffer rule proposal
* Identify missing source categories

Important questions for the Steering Committee to consider

* Is the agriculture proposal sound? What implementation metrics should be tracked?
* Is the proposed buffer protection framework acceptable?
* Are you comfortable with not proposing new regulations for septic, forests, and any other excluded categories?

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| Agenda |  |
| 3 pm | Welcome, meeting purpose, introductions, working together |
| 3:05  *55 minutes* | Explore comfort level with TAG proposals  (Task A of Steering Committee Charge)   1. Agriculture rule proposal (15 minutes) 2. Wastewater rule dynamics (15 minutes) 3. Buffer rule proposal (15 min) 4. Open discussion (10 minutes) |
| 4:00 pm  *50 minutes* | Agreeing on sources the state should regulate  (Task B of Steering Committee Charge)   1. Introduce full list of source categories, distinguishing between those governed by other NMS rules and those excluded (5 min) 2. Excluded categories – what are they and why were they excluded? (30 min) 3. What other sources are missing that should be addressed? (15 min) |
| 4:50 | Next steps |
| 5 pm | Closing |

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.