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
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| 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)
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| 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)
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| 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.