Meeting Objectives

*For Steering Committee members to…*

* Reach consensus on whether the NMS will include area that drains to W. Kerr Scott Reservoir
* Reach consensus on whether the NMS will include additional regulations for septic systems
* Identify and redistribute uncontrollable loads

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| Agenda  |  |
| 10 am  | Welcome, meeting purpose, introductions, working together  |
| 10:10 am *5 minutes*  | Steering Committee Meeting Trajectory |
| 10:15 am *20 minutes*  | Should the NMS include the area that drains to W. Kerr Scott Reservoir? * Information
* Discussion
* Call to Question
 |
| 10:35 am *30 minutes*  | Should the NMS include additional regulations for septic systems? * Information
* Discussion
* Call to Question
 |
| 11:05 am*40 minutes*  | How will the Steering Committee identify and redistribute the uncontrollable loads? * Information
* Discussion
* Call to Question
 |
| 11:45 am *15 minutes* | Recap, Future Meetings and Next Steps  |
| Noon | Adjorn |

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.