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 this  2 – I have minor concerns but still support this  3 – I have concerns but can live with this  4 – I have major concerns and do not support this  5 – 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** |