

# Draft Agenda for AC Meeting #8

Wednesday, February 17, 2021 from 9:00 a.m. to 12:00 p.m.

Digital Platform login <https://global.gotomeeting.com/join/794648973> and phone (571) 317-3112; Access Code: **794-648-973**

## ROLE OF ADVISORY COMMITTEE:

To advise Ecology's permit writer as to which **conceptual approaches** are preferred for reducing nutrient loads from WWTPs discharging directly to Puget Sound through a general permit, and the reasons why.

- This committee will not be drafting permit language; that is the job of the permit writer.
- Ecology envisions a continuing role for this committee in providing a venue and voice for input during the active permit term.

## THE MEETING'S GOALS:

1. Discuss the preliminary draft document to deepen understanding of proposed topics while providing Ecology the opportunity to deliver any necessary clarifications.
2. Review possible funding strategies to support PSNGP implementation
3. Understand recent regional engagement in trading conversations

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**8:50 Log onto meeting platform and troubleshoot any technical issues**

**9:00 Welcome and AC member introductions; review the meeting's agenda, goals** (facilitator and chair)

- During today's meeting we will have a targeted discussion about the preliminary draft document out for public comment. We'll focus on clarifying concepts presented in the preliminary draft.

**9:05 Discussion of the preliminary draft document** (chair)

- We will focus on your questions related to action levels, how the action levels relate to the different tiers and planning requirements. This time should be used to help inform comments that will be provided during the comment period. It is not a time to provide direct comment on the draft.
- Ecology will clarify why there are leading questions to reviewers in the preliminary draft.

**10:50 Break**

**11:00 Continue Discussion of the preliminary draft document** (chair and facilitator)

**11:20 Funding update** (chair and facilitator)

- Ecology to provide report out on status of \$9 million funding ask
- Report out from utility and environmental caucuses on funding discussions

**11:35 Update on engagement with The Freshwater Trust and other trading discussions** (chair)

**11:45 Open Public Comment** (chair and facilitator)

- People will be called upon in the order in which we received your request to comment as indicated upon registration for today's virtual meeting platform.
- Please limit your comment/question to about 1 minute.

**11:55 Next Steps/Announcements** (chair and facilitator)

- There are no more advisory committee meetings related the preliminary draft after today. Is there interest in holding another AC meeting during the formal comment period?
- Save the date for the next Puget Sound Nutrient Forum on March 9, 2021 from 1-3 pm focusing on *Our Regulatory approach and use of the Salish Sea Model to manage human nutrient loads*. You can register [here](#).
- Comments on the PSNGP preliminary draft document must be submitted by March 15, 2021, 11:59 pm.

**12:00 Adjourn**