

On-Site Rule Revision Full Committee Meeting #3
 Thursday, November 8, 2018 | 9:00 AM - 3:00 PM (PDT)
 Washington State Department of Health | Kent Regional Office, Room 309
 20425 - 72nd Avenue South, Building 2, Suite 310, Kent, WA 98032

A G E N D A

From your computer, tablet or smartphone: <https://global.gotomeeting.com/join/899684981>

Dial in using your phone: 1 (872) 240-3212

Access Code: 899-684-981

Type of meeting: Information-sharing, Decision-making, Planning

Purpose of Group: Develop recommendations for revisions related to specific issues/sections of chapter 246-272A WAC that lead to recommendations for Washington State Department of Health

Meeting Objectives:

1. Discuss the recommendations from the Technical and Policy Subcommittees:
 - a. Horizontal Separations; Waivers; Service Provider Licensing; Inspections
 - b. Definitions (Groups 1, 2, & 3): On-site sewage system, repair, expansion, adjacent to marine installations, residential sewage, black water, detail in definition of floodway vs floodplain, daily use, grease trap, low flow waste, surface water, drainage areas, prohibited waste types; failure
 - c. Technical Advisory Group (TAG) and Policy Advisory Group (PAG)
2. Conversation on Management Plans
3. Consider the schedule of issues (aka “work plan”) that the Policy and Technical Subcommittees will be evaluating before end of year

TIME	TOPIC	GUIDE
9:00	Begin meeting; introductions, review objectives, agenda, ground rules	Jade Hudek
9:15	Offer updates or questions pertinent to ORRC	Jade Hudek
9:30	Discuss and vote on recommendations for Definitions	Mike Dexel
10:30	Break	
10:45	Discuss and vote on recommendations for Horizontal Separations; Waivers; Service Provider Licensing	Mike Dexel
11:30	Lunch Break (on your own)	
12:30	Discuss and vote on recommendations for Inspections; TAG and PAG	Mike Dexel
1:30	Begin discussion on Management Plans	Mike Dexel
2:00	Break	
2:15	Discuss the list of issues (aka “work plan”) that each subcommittee will be evaluating before end of year	Mike Dexel
2:50	Close meeting; review accomplishments, decisions, next steps; evaluate meeting	Jade Hudek
3:00	Adjourn	

Upcoming Meetings:

- ORRC Technical Subcommittee #5: November 29, 2018 at DOH –Kent, Room 309
- ORRC Policy Subcommittee #5: December 6, 2018 at DOH – DOH –Kent, Room 307
- ORRC Full Committee Meeting #4: December 13, 2018 at DOH –Tumwater, TC3 Room 224

Agendas are subject to change