

On-Site Rule Revision Full Committee Meeting #2
 Thursday, September 13, 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

Teleconference access via GoToMeeting:

<https://global.gotomeeting.com/join/462421981>

United States: +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. Evaluate, discuss and approve the recommendations from the Technical and Policy Subcommittees
 - a. Technical Subcommittee: Setbacks from Stormwater and 3 sewage tank related issues
 - b. Policy Subcommittee: Connection to Sewer and Property Transfer
2. Discuss and approve the list/schedule of issues (aka “work plan”) that the Policy and Technical Subcommittees will be evaluating

| TIME | TOPIC | GUIDE |
|-------|---|----------------------------|
| 9:00 | Begin meeting; introductions, review objectives, agenda, ground rules | Jade Hudek & Todd Phillips |
| 9:15 | Offer updates or questions | Mike Dixel |
| 9:30 | Discuss and vote on recommendations from Technical Subcommittee | Jeremy Simmons |
| 10:20 | Break | |
| 10:30 | Discuss and vote on recommendations from Technical and Policy Subcommittees | Jeremy Simmons |
| 11:30 | Lunch Break (on your own) | |
| 12:30 | Discuss and vote on recommendations from Policy Subcommittee | Jeremy Simmons |
| 1:30 | Break | |
| 1:40 | Discuss and consider the list of issues (aka “work plan”) that each subcommittee will be evaluating | Mike Dixel |
| 2:40 | Confirm Next Steps | Jade Hudek |
| 2:50 | Close meeting; review accomplishments, decisions, assignments; evaluate meeting | Jade Hudek |
| 3:00 | Adjourn | |

Upcoming Meetings:

- ORRC Technical Subcommittee: September 27, 2018 at DOH–Tumwater, Town Center 3 Room 224
- ORRC Policy Subcommittee: October 4, 2018 at DOH – Tumwater, Town Center 3 Room 224
- ORRC Full Committee Meeting #3: November 8, 2018 at DOH –Kent, Room 309