

## Scatter Creek Aquifer – Septic System Management Project

Purpose: To make sure water in the Scatter Creek Aquifer is safe to drink now and in the future.

**Citizen's Committee draft agenda:** August 6, 2014, 6:15-9:00 pm  
Rochester School District Board Room (*old primary school, enter from front*)  
10140 Highway 12 SW, Rochester, WA 98579

6:15-6:25	10 min	<b>Introductions</b> <b>Agenda review and approval</b> <b>Approve July notes</b> <b>Report on any community input, questions, etc.</b> <b>Other housekeeping:</b>
6:25-6:35	10 min	<b>Calendar update:</b> <ul style="list-style-type: none"><li>Board of Health briefing: 9/4/14 at 3:00 pm, TC Courthouse, Building 1, room 280</li><li>3<sup>rd</sup> Community Workshop: 9/30/14, 6:30-8:30 pm</li></ul> <b>Decision:</b> Meeting date to finalize committee recommendations following the community workshop.
6:35-7:35	60 min	<b>Decision:</b> Agree upon preliminary recommendations regarding <b>water monitoring and data management</b> in the Scatter Creek Aquifer area.
7:35-8:15	40 min	<b>Decision:</b> Agree upon preliminary recommendations regarding <b>education and outreach</b> in the Scatter Creek Aquifer area.
8:15-8:35	20 min	<b>September meeting Agenda - Decision:</b> Agree upon final topics to consider at September's meeting to prepare for the preliminary recommendations presented to the community on Sept. 30.
8:35-8:45	10 min	<b>Public Comment</b>
8:45-9:00	15 min	<b>Wrap up</b> <ul style="list-style-type: none"><li>Review any tasks/commitments &amp; timeframe</li><li>Review notes, capture any missing points</li></ul>

Decision Making Process: (From our ground rules)

- Upcoming decisions will be included in the meeting agenda.
- Strive for substantial consensus.
- Both majority and minority opinions, viewpoints, concerns will be noted.
- To be clear, at times the facilitator will ask for a thumbs-up, thumbs-down indication from committee members.
- To reconsider a decision, we will follow a 2-stage process. Generally, this will be done only if something substantial has changed since the decision was made.
  - The committee discusses and decides whether to reconsider the decision.
  - If yes, the issue will be placed on a future agenda for discussion and decision.

DRAFT