

## 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:** May 7, 2014, 6:15-8:15 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 April notes</b> <b>Report on any community input, questions, etc.</b> <b>Other housekeeping:</b>
6:25-6:40	15 min	<b>April community workshop debrief</b> <ul style="list-style-type: none"><li>• Summary of feedback from green forms</li><li>• Comments, feedback heard at table</li><li>• What worked, what needs improvement</li></ul>
6:40-7:20	40 min	<b>Decision: Agree upon water quality issues, concerns <i>and</i> opportunities that the committee recommendations will address.</b>
7:45-8:00	15 min	<b>Decision: Agree upon decision-making process and timeline for developing draft recommendations.</b>
8:00-8:10	10 min	<b>Public Comment</b>
8:10-8:15	5 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