

## 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:** July 2, 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 June notes</b> <b>Report on any community input, questions, etc.</b> <b>Other housekeeping:</b>
6:25-6:55	30 min	<b>Decision:</b> Agree upon preliminary recommendations regarding <b>septic treatment requirements</b> in the Scatter Creek Aquifer area.
6:55-7:25	30 min	<b>Decision:</b> Agree upon preliminary recommendations regarding <b>septic system alternatives</b> in the Scatter Creek Aquifer area.
7:25-7:55	30 min	<b>Decision:</b> Agree upon preliminary recommendations regarding <b>septic system operation and maintenance</b> in the Scatter Creek Aquifer area.
7:55-8:25	30 min	<b>Decision:</b> Agree upon preliminary recommendations regarding <b>septic siting</b> in the Scatter Creek Aquifer area.
8:25-8:50	25 min	<b>Decision:</b> Agree upon preliminary recommendations regarding <b>sewer</b> in the Scatter Creek Aquifer area.
8:50-8:55	5 min	<b>Public Comment</b>
8:55-9:00	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