

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

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