

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: September 3, 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 August notes Report on any community input, questions, etc. Other housekeeping: <ul style="list-style-type: none">Board of Health briefing: 9/4/14 at 3:00 pm, TC Courthouse, Building 1, room 2803rd Community Workshop: 9/30/14, 6:30-8:30 pm
6:25-7:25	60 min	Discussion: Estimated costs for recommendations and options to fund them.
7:25-8:00	35 min	Decision: Agree upon preliminary recommendations regarding funding strategies to implement committee recommendations to protect drinking water quality in the Scatter Creek Aquifer area.
8:00-8:30	30 min	September Community Workshop: Discuss how best to present and get feedback about the preliminary recommendations at the community workshop on Sept. 30.
8:30-8:45	15 min	Public Comment
8:45-9:00	15 min	Wrap up <ul style="list-style-type: none">Review any tasks/commitments & timeframeReview 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