

Water Quality Division: Wastewater Disposal Advisory Group (WDAG) Meeting #3

Tuesday, August 25, 2020 10:00 am - Noon

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Meeting ID: 896 2367 9738 Password: 631716

If not using computer audio, call: 1 346 248 7799

MEETING PURPOSE: To provide update on the rulemaking exemption memo and substantive policy updates. To finalize the master list of issues and evaluation criteria.

1. Roll Call and Review Agenda Theresa Gunn, Facilitator
 - Approval of Meeting #2 meeting notes
2. Update on Kaizen Policies Naveen Savarirayan, ADEQ
3. Status of Rulemaking Exemption Memo Heidi Welborn, Legal Specialist
4. WDAG Decision Making ProcessAll
 - **DECISION:** Process for making decisions during WDAG meetings
5. WDAG Process Flow ChartsAll
 - Is the proposed process appropriate?
 - **DECISION:** Process for implementing the 5-Year Plan
6. Master List of Issues Jenny Vitale, Joelle Worth, Colin Bishop
 - Review list developed by subgroup
 - Are there any issues missing?
 - Are there any issues which need to be removed?
 - **DECISION:** Final master list of issues
7. Issue Prioritization Criteria Suzanne Ehrlich and Ed Swanson
 - Review criteria developed by subgroup
 - Any criteria missing?
 - Any criteria to be removed?
 - **DECISION:** Final prioritization criteria
8. Topics for September Meeting Theresa Gunn, Facilitator
 - HOMEWORK: Complete the issue prioritization matrix
 - Review and agree to issue prioritization
 - Begin planning process to resolve high priority issues
9. Review New Action Items Theresa Gunn, Facilitator

10. Closing Comments and Adjourn..... All

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