

## Water Quality Division: Wastewater Disposal Advisory Group (WDAG) Meeting #4

**Tuesday, September 22, 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 direction for the 5-Year Implementation Plan.**

1. Roll Call and Review Agenda ..... Theresa Gunn, Facilitator
  - Approval of Meeting #2 meeting notes
  - Role of ADEQ staff
  - Suggested new ground rules
    - Raise your hand if you wish to speak, facilitator will keep track and call on people to speak in order
    - Focus on the process of what needs to be done and how we are going to do it (not potential solutions)
    - Avoid stories of historical grievances
2. Update on Kaizen Policies ..... Naveen Savarirayan, ADEQ
3. Status of Rulemaking Exemption Memo ..... Heidi Welborn, Legal Specialist
4. WDAG Discussion Draft 5-Year Plan ..... All
  - Where have we been? ..... Jake Garrett
  - Where do we want to be in 5 years (future program/mission)? ..... Colin Bishop
  - Need a plan to outline how we are going to move forward ..... Trevor Baggiore, ADEQ
  - Group Discussion on path forward
  - **DECISION:** Agreement on what will be included in the 5-Year Implementation Plan
5. Mission Statement: What is the program we want? ..... All
  - Mission Statements received from members
6. Issue Prioritization ..... All
  - Results of Homework
7. Topics for October Meeting ..... Theresa Gunn, Facilitator
  - HOMEWORK: TBD
  - TBD
8. Review New Action Items ..... Theresa Gunn, Facilitator

9. Closing Comments and Adjourn..... All

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