

W₂ASACT MEETING AGENDA

DRAFT

June 10, 2014

9:00 am – 12:00 PM

Room 45 (Basement)

Montana Dept. of Environmental Quality – 1520 E. Sixth Ave, Helena, MT

Dial in Number: Please call or email Janelle Egli at DEQ (444-4643, JEgli@mt.gov) by COB Friday, June 6 if you would like to be patched into the regular meeting using DEQ's in-house conference phone. There are up to 3 lines available. We can add more phone lines, if necessary, through a conference calling service, but this requires set up time.

Therefore, timely requests are appreciated.



➤ **Logistics** (9:00 - 9:15)

1. Call to Order, Sign-in Sheet, Agenda Changes
2. Conference call-in availability and logistics, if needed
3. Approval of March 11th meeting Notes



Items for Review and Discussion (9:15 – 11:00)

1. Technology 101 overview. How can we use it to make WWASACT better? – ALL
2. Updates (if needed) from subcommittees
 - Workshops – All – survey?, new chairperson ideas, lists
 - Uniform Application and Standard Documents – All – new chairperson ideas
 - Internet Website – Lindsay Volpe
 - New committee members?
 - Regional Water Project update – Rick Duncan, DNRC
3. Other Programmatic Items
 - DNRC and TSEP applicants/funding
 - The rest of us
4. **Numeric Nutrient Standards follow up – Paul LaVigne or other DEQ person (needed???)**
5. Program / Project Updates and Changes, if any, in Ongoing Topics since last meeting
 - Emergency Projects changes since last meeting – Bob Fischer / Richard Knatterud
 - Tribal Projects – Everyone
 - WWASACT Project Tracking Sheet – Commerce CDD
 - Everyone

➤ **Questions and Answer Session for all Participants** (11:00 – 11:25)

➤ **Logistics of Next Meeting** (11:25-11:30)

➤ **Meeting Adjourned** (11:30)