



January 11, 2016

To: Drinking Water Advisory Committee

From: Dave Leland and DJ Ezell

Subject: January 20, 2016 Meeting

The next Drinking Water Advisory Committee Meeting is scheduled for Wednesday, January 20, from 10:00 AM to 2:00 PM at the Salem Willow Lake Wastewater Plant, in Salem (a map is enclosed). Lunches will be provided to members and presenters. Please remember to call Diane Weis, (971) 673-0427, or e-mail her (at diane.weis@state.or.us) by Friday, January 15th, to let her know if you will be attending so she can order lunches.

AGENDA

* Materials attached for review prior to the meeting

** Action Item

Time	Topic	Facilitator	Outcome
10:00 AM	Welcome/ Agenda Check	Brian Rigwood (Vice Chair)	Introductions, adjust agenda as needed
10:05 AM	October Meeting Minutes*	Brian Rigwood, Diane Weis	Improve and Approve Minutes**
10:10 AM	Member Concerns	Brian Rigwood, Committee	Members bring issues to group**
10:20 AM	Review status of member terms*	Brian Rigwood, Diane Weis	Update member roster**
10:40 AM	Review and update committee Rules of Procedure*	Brian Rigwood, Committee	Review and update Rules of Procedure**

11:00 AM	Revolving Fund Update: -SRF quarterly report -Expanded eligibility* -Status of infrastructure needs survey	Adam DeSemple, Tony Fields, Jeremy McVeety (OBDD)	Improve and approve eligibility proposal**
12:00 PM	Lunch		
12:30 PM	Program and regulatory overview	Dave Leland	Update members on program and regulatory status and outlook, member feedback
1:30 PM	Wrap-up, old business, new business, set 2016 meeting schedule, locations, topics	Brian Rigwood, Committee	Select future meeting topics/themes
2:00 PM	Adjourn	Brian Rigwood	

If you would like this in an alternate format,
Please contact Diane Weis at (971) 673-0427