

AGENDA—STOCK WATER WORKING GROUP

“Kickoff” Meeting

Date: August 04, 2009 Time: 9:00AM – 3:00PM

**Location: Washington State Legislature Capital Campus,
John A. Cherberg Building—Conference Rooms A-B-C**

9:00 – 11:30

- Gather, Introductions (15)
- Legislative directive (15)
- Ground rules (30)
- Process discussion (30)
- Background: permit-exempt withdrawals and the water code (30)
- Survey results—Top 5 issues for group focus (30)

11:30 – 12:30

- Lunch – on your own (60)

12:30 – 1:00

- Caucus discussion (30)

1:00 – 3:00

- Discussion continued—top 5 focus issues (15)
- Request for any information needed—staff assignments (15)
- Break--caucus (15)
- Member statements (30)
What do you want this group to accomplish?
- Group “vision” statement (30)
What problems need to be solved to get there?
What strategies will help the group achieve the “vision”?
- Next steps—meeting date, agenda, operations tour, etc...(15)