

10:00 AM Welcome and Introductions

10:10 AM Carbon, Nitrogen, and Phosphorus (CNP) Mass Balance Project

Kateri Salk, Tetra Tech, will provide an update on action items from the previous Science Panel meeting and request Science Panel feedback on the draft report.

- Review comparisons of data and monitoring locations (Kateri Salk, Ph.D., Tetra Tech)
- Discuss initial results and draft report
- Plan for subgroup review
- Public discussion (5 min)

11:00 AM Initial Charge Progress Reporting

Michael Paul, Tetra Tech, will initiate the process for developing responses to the Initial Charge from the Steering Committee to the Science Panel.

- Discuss options for developing Charge Question responses (Michael Paul, Ph.D., Tetra Tech)
- Initial assessment of amount and strength of evidence

11:20 AM Public Involvement

Members of the public will have an opportunity to comment on the ULWQS efforts. The time given to individuals will depend on the number of people requesting to comment. Additional comments can be submitted in writing to the Division of Water Quality or the facilitation team.

11:25 AM Wrap Up and Next Steps

- Upcoming engagements
 - Science Panel
 - o Steering Committee

11:30 AM ADJOURN

PROCESS COMMITMENTS

- Seek to learn and understand each other's perspective.
- Encourage respectful, candid, and constructive discussions.
- Seek to resolve differences and reach consensus.
- As appropriate, discuss topics together rather than in isolation.
- Make every effort to avoid surprises.

GROUND RULES

- Focus on the task at hand
- Have one person speaking at a time
- Allow for a balance of speaking time by providing succinct statements and questions
- Listen with respect
- Be civil
- Keep side conversations to a minimum
- Turn off cell phones or put them in the non-ring mode during formal meeting sessions