

Agenda
Mitigation Advisory Committee Meeting
August 15, 2007, 10:00 to 2:00
DOR 4th Floor Executive Conference Room
Capital Plaza Bldg
1025 Union Ave SE
Olympia, 98501

Part I

1. Welcome and Introductions (10 - 15 mins) (Russ & Miki)
2. Brief Overview of SST Mitigation & Advisory Committee Charge (15 mins) (Greg)
3. Roles, Goals, Meeting Guidelines, and Other Information (30 - 60 mins) (Miki)
 - a. Committee role, DOR role, and combined goals
 - b. DOR facilitation of meetings
 - c. Alternates and phone participation
 - d. SST Mitigation interested party listserv
 - e. Audience interaction and other communication
 - f. DOR and Committee assignments/homework
 - g. Recommendations by the Committee
 - h. Capturing information and decisions along the way
 - i. Meeting Minutes
 - j. Meeting Schedule
4. Break (10-15 mins)

Part II

1. Roundtable - Identify concerns/issues with mitigation (30 mins) (Committee)
2. Presentation of SST Mitigation Plan (45 - 60 mins) (Greg and Lorrie)
3. Break (10 mins)
4. Build Master List of Thorny Issues/Concerns to resolve (30 mins) (Miki)
 - a. Check off any concerns addressed in presentation
 - b. DOR's initial list of thorny issues
 - c. Identify additional concerns/issues
5. Timelines (20 mins) (Lorrie and Miki)
 - a. Mitigation timeline (how mitigation works)
 - b. Timing of Advisory Committee meetings to compliment mitigation timeline
6. Recommend Issues/Concerns for discussion at next meeting (or if time allows, discuss one or two thorny issues)