

Nutrient Strategy Team Meeting No. 3

EBMUD Laboratory Library

11:00 am – 1:00 pm

February 15, 2017

Agenda

1. Public Comment 11:00
2. Introductions and Purpose of Meeting
3. Recap of Meeting No. 2
4. Presentation on Accelerated Science Program
5. Feedback from Water Board 11:50
6. Discussion of Membership Options
7. Discussion of Direction for Negotiations
 - a. Financial Impacts to Membership
8. Straw Poll on Agency Positions
9. Discussion of Timing on Negotiations
10. Next Steps on Negotiations
 - a. Confirm individual agency positions
 - b. Assemble negotiation team
 - c. Confirm initial proposal
11. Schedule
 - a. Meeting with WB
 - b. Feedback for BACWA membership
 - c. Survey in advance of 2nd Nutrient Workshop
12. Next Steps/Meetings 12:55
13. Adjourn