

- Draft -
March Phase II WIP Meeting Topics

- Continue to organize the Local Team
- **Introductory Materials:** Discussion and Q&A about materials handed out at Jan/Feb workshops and made available on-line. (Some topics will be discussed in greater depth as separate agenda items below).
- **Current Capacity:** Discuss initial local responses to State request for information on Current Capacity. Address clarifying questions.
- **Barriers, Needs 2-Yr Milestones:** Begin discussing anticipated barriers and needs to accelerate implementation. This discussion will support setting 2-Yr Milestones in the area of “program development.” This will also initiate discussion on costs and funding strategy options. By necessity, the discussion will be in general terms because we still await the actual numbers.
- **Initiate discussion of Tracking & Reporting:** For existing tracking systems, briefly describe the system, which local agency manages it, and any anticipated future refinements that are envisioned. Do this for stormwater, septic upgrades, and septic connections. For those jurisdictions without tracking systems, the State will provide guidance separately. No need to do this for Agriculture and municipal waste water treatment plants.
- **Generalized Numbers:** If available, discuss generalized targets, reductions & strategies (If not available we will send by e-mail between March & April meetings).

Outcomes:

- General orientation to Phase I WIP loading numbers.
- Progress on understanding of the Phase II WIP development process.
- Identification of questions on the Phase II WIP development process for the State liaison to convey to the State coordinators.
- Identification of questions on the Current Capacity information request for the State liaison to convey to the State coordinators.
- Begin documenting barriers, needs and possible 2-year milestone options. Given the sensitivity of such commitments, locals might choose to develop and maintain their own documentation of options.
- Identify who will begin to document local tracking systems and seek draft by April meeting.