

Salt Management Strategy (SaMS)
First Water Quality Monitoring & Research Workgroup Meeting
Agenda

November 8, 2018: 1:00 PM – 3:30 PM
Northern Virginia Regional Commission
3040 Williams Dr., Suite 200, Fairfax, VA

- I. Welcome and Introductions (1:00 PM – 1:15 PM)
 - a. Opening Remarks
 - b. Introductions
 - c. Membership Roles and Expectations

- II. Purpose and Scope (1:15 PM – 2:00 PM)
 - a. Purpose: Satisfy SaMS Objective Nos. 4 and 5
 - b. Scope:
 - i. DEQ's Proposal
 - ii. SAC Feedback
 - iii. Other Workgroup Feedback (to date)
 - c. Discussion
 - i. Is the Scope Adequate?
 - ii. Desired Outcome(s)

- Break (2:00 PM – 2:10 PM)*

- III. Content Development (2:10 PM – 3:00 PM)
 - a. Plan Content
 - b. Identify Priority Topics for Workgroup Discussion/Assignments
 - c. Approach to Completing Tasks
 - d. Available Resources Within the Workgroup

- IV. Workgroup Communications and Decision-Making (3:00 PM – 3:15 PM)
 - a. Coordination with Others (Workgroups / non-SAC Stakeholders / Experts)
 - b. Making Decisions, Reaching Consensus
 - c. Communication between Meetings

- V. Next Steps (3:15 PM – 3:30 PM)
 - a. Identify Action Items and Assignments
 - b. Next Meeting