

**AGENDA**

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<b><u>Administration</u></b>				
15	5:00 - 5:15	<b>1. Regular Business</b> a. Introductions b. Approve meeting notes - July 10, 2013 c. Activities since last meeting		Noel Miller, Brianne Zorn Co-Chairs  Sheryl Shapiro, CDWAC Policy Liaison,
<b><u>Monthly Topics</u></b>				
60	5:15-6:15	Briefing, Discussion, Comments	<b>2. Nine Minimum Controls: CSO NPDES Permit Compliance</b>	Julie Howell, SPU
15	6:15-6:25	Briefing	<b>3. DWW Director's Update</b>	Tim Croll, Interim DWW Director
15	6:25-6:40	Updates, discussion	<b>4. Strategic Business Plan</b>  <b>5. Fall training, field trips, topics</b>	Noel Miller, Co-chair  Sheryl Shapiro, Policy Liaison
<b><u>Wrap Up</u></b>				
20	6:40 - 7:00	<b>6. Review/ Around the table</b> a. Recommendations b. Action Items/Announcements c. Preliminary agenda for next meeting		Noel Miller, Sheryl Shapiro, All