



**WATER SYSTEM ADVISORY COMMITTEE (WSAC) MEETING**

August 21, 2013

4:00 – 6:00 PM

SMT 5965

Conf Rm Phone: 733-9856

**DRAFT AGENDA**

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<b><u>Administration and Monthly Topics</u></b>				
15	4:00-4:15	<b>1. Regular Business</b> a) Welcome and Introductions b) Attendance sheet – please sign in c) Review of February meeting summary		Chris Thompson, Chair
45	4:15-5:00	Briefing and Discussion	<b>2. Watershed Fire Protection</b> - Current conditions and recent lightning strikes - General approach - Agency coordination - Planning efforts - Mobilization and logistics - WSAC questions	Darian Davis, Watershed Division
15	5:00-5:15	Briefing and Discussion	<b>3. Drinking Water LOB Update</b> - Water supply and quality - Strategic business planning - & More - WSAC questions	Dave Hilmoe, Drinking Water Director
45	5:15-6:00	Discussion	<b>4. WSAC Business</b> - Upcoming schedule - WSAC areas of interest	Chris Thompson with Julie Burman and Sheryl Shapiro

To facilitate discussion, please be prepared to briefly introduce yourselves highlighting your expertise/profession/volunteer interests, etc., any particular area of interest you have in the agenda, and/or other pertinent information. SPU staff will also provide similar introductions prior to their presentations. We hope this will provide context for discussion and help focus our meetings to better serve members.