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# STEERING COMMITTEE AGENDA

## Bacteria TMDL Cost-Benefit Analysis

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DATE	4/25/2017
TIME	9:30am – 12:00pm
LOCATION	San Diego Regional Water Quality Control Board 2375 Northside Drive, Library San Diego, CA 92108-2700
CALL INFORMAITON	Call Number: +1 (224) 501-3312 Access Code: 344-194-685 Link: <a href="https://global.gotomeeting.com/join/344194685">https://global.gotomeeting.com/join/344194685</a>

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### MEETING GOAL

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Steering Committee decides on plan for responding to TAC and SC comments so consulting team can deliver a public draft.

### AGENDA

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Time	Description	Lead
9:30	<b>Recognize the need for decisions and understand the process</b> <ul style="list-style-type: none"><li>Desired outcome: SC agrees to approach and understands today's task</li></ul>	Lewis M.
9:45	<b>Understand recommendations &amp; seek consensus efficiently</b> <ul style="list-style-type: none"><li>Process:<ul style="list-style-type: none"><li>Presentation of recommendations and implications</li><li>SC organizations work individually to indicate level of consensus on worksheets</li><li>Facilitator summarizes results verbally</li></ul></li><li>Desired outcome: several decisions made with little discussion</li></ul>	Chad P.
10:30	<b>Vote on non-consensus decisions</b> <ul style="list-style-type: none"><li>Process: facilitator ensures group understands each recommendation and guides group through voting process defined in SC Charter</li><li>Desired outcome: Consultants have direction for moving to a public draft</li></ul>	Lewis M.
12:00	<b>Adjourn</b>	

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