

Salt Management Strategy (SaMS)
Second Stakeholder Advisory Committee (SAC) Meeting

Wednesday, June 13, 2018: 10:00 – 12:00 pm

Northern Virginia Regional Commission: 3040 Williams Dr., Suite 200, Fairfax, VA

Conference Call Option: Phone: 712-775-7031 Code: 417092767#

Welcome/Introductions: DEQ **10:00 – 10:20 am**

- DEQ welcomes SAC members
- SAC member introductions: Please include your name and organization
- Review of the SaMS scope

Discussion on Consensus: DEQ & SAC Members **10:20 – 10:50 am**

- Definition of consensus for the SaMS SAC
- Approval Process and Process for dispute resolution
- DEQ's role in the SAC

Goals, Objectives, and Participation Guidelines: DEQ & SAC members **10:50 – 11:05 am**

- Revised Goals and Objectives
- Final approval of Goals, Objectives, and Participation Guidelines

Workgroups Overview: DEQ **11:05 – 11:15 am**

- Brief overview of workgroups and SAC membership
- Summary of workgroup survey feedback

Breakout Session on Workgroups: SAC members **11:15 – 11:45 am**

- Breakout into 3 groups to discuss:
 - *What should the limits on workgroups be?*
 - *What criteria should be in place to determine workgroup membership?*
 - *Are there any concerns about DEQ determining workgroup membership?*

SAC Meeting Wrap Up: DEQ **11:45 am – 12:00 pm**

- Report back from breakout groups
- Next Steps

AFTER THE MEETING:

- Before leaving, **make sure your workgroup preferences are indicated** on the sign in sheet. If you had done so on the survey that information is captured.
- If you would like to provide additional feedback on workgroups, please do so at the 6 stations around the room