

MASON COUNTY CLEAN WATER DISTRICT

Advisory Committee Meeting

Date: 12/12/2024 **Time:** 1:00-3:00 pm **Location:** by Zoom

Due to COVID-19, this public meeting will be held by zoom. To participate please use the meeting information below. Comments for the meeting may also be sent to vnekrutenko@masoncountywa.gov.

Meeting Information:

<https://us06web.zoom.us/j/86002971819?pwd=K2Z6dzBPOC94NEpnUkNlcDVUamJzQT09>

Meeting ID: 860 0297 1819

Passcode: 888400

Dial by your location: 1-253-215-8782 US (Tacoma)

Meeting Objectives:

Ambient monitoring, sampling, mapping, and septic maintenance updates; partner updates

Agenda:

Time	Topic / Discussion Item
1:00	Welcome and Introductions <ul style="list-style-type: none">• Roll Call (5 minutes)• Review Agenda (2 minutes)• Review/Approval of Revised 9/12/24 Minutes (3 minutes)
1:10	Partner Updates <ul style="list-style-type: none">• Budget Spend-down discussion (10 minutes)• South Sound NTA contract to be signed on 12/3/2024 (15 minutes)• AHSS / HCCC OSS Grant (10 minutes)• Other Comments and Suggestions (5 minutes)• Round Table (15 minutes)• Public Comment (5 minutes)
2:10	Program Development/Proceedings (presented by staff) <ul style="list-style-type: none">• Staffing Updates (3 minutes)• Ambient monitoring data (10 minutes)• Septic O/M (5 minutes)• Budget discussion (22 minutes)
2:50	Additional Public Comments (10 minutes)
3:00	Adjourn

Attachments: N/A

Agendas are subject to change. If special accommodations are needed, contact Mason County Public Health at 360-427-9670, Extension 400.